

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074579

FILED
Apr 09, 2008
Secretary of State

Entity Name: PENINSULA MORTGAGE COMPANY LLC

Current Principal Place of Business:

6805 S.W. 82ND COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6805 S.W. 82ND COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 87-0784158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ
9415 S.W. 72ND STREET, STE. 119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CEPERO, ELOY
Address: 6805 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: CEPERO, ALINA
Address: 6805 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELOY CEPERO

MGR

04/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date