

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091664

FILED
Jan 23, 2007
Secretary of State

Entity Name: OCEAN POINTE MORTGAGE LLC

Current Principal Place of Business:

4258 WEST MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4258 WEST MAIN STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3644701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALON, DAVID E
4258 WEST MAIN STREET
JUPITER, FL 33458 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: DAVID, MATALON E
Address: 4258 WEST MAIN STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: SULYMA, OLEG
Address: 106 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Delete
Name: CARLSON, CHRISTOPHER W
Address: 12600 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

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

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 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: DAVID E. MATALON

MGRM

01/23/2007

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