2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093658

Entity Name: MODESTY MORTGAGE LLC

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4471 NW 106 AVE

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P O BOX 8847

FORT LAUDERDALE, FL 33310

FEI Number: 20-3660170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFAITE, ERNST SAFAITE, ERNST

4471 NW 106 AVE 3480 PINEWALK DR NORTH # 128 CORAL SPRINGS, FL 33065 US MARGATE, FL 33063 US

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: ERNST SAFAITE 01/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SAFAITE, ERNST Name: SAFAITE, ERNST

Address: 4471NW 106 AVE Address: 3480 PINEWALK DR NORT # 128

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: MARGATE, FL 33063

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: ERNST SAFAITE MGR 01/06/2007