

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093658

Entity Name: MODESTY MORTGAGE LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

3480 PINEWALK DR NORTH
128
MARGATE, FL 33063

Current Mailing Address:

P O BOX 8847
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

2331 NORTH STATE ROAD 7
112
LAUDERHILL, FL 33313

New Mailing Address:

2331 NORTH STATE ROAD 7
112
LAUDERHILL, FL 33313

FEI Number: 20-3660170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFAITE, ERNST
3480 PINEWALK DR NORTH # 128
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SAFAITE, ERNST
3480 PINEWALK DR NORTH
128
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

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAFAITE, ERNST
Address: 3480 PINEWALK DR NORT # 128
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

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: ERNST SAFAITE

MGR

03/06/2009

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