

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097084

FILED
Jun 05, 2007
Secretary of State

Entity Name: PEREZMEZA MORTGAGE, LLC

Current Principal Place of Business:

10932 K-NINE DRIVE
SUITE C
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

PO BOX 367474
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

10924 K-NINE DRIVE
SUITE 3C1
BONITA SPRINGS, FL 34135 US

New Mailing Address:

PO BOX 367474
BONITA SPRINGS, FL 34136 US

FEI Number: 20-3560253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZMEZA, CARLOS F
PO BOX 367474
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PEREZMEZA, CARLOS F
10924 K-NINE DRIVE
SUITE 3C1
BONITA SPRINGS, FL 34135 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:

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZMEZA, CARLOS F
Address: PO BOX 367474
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZMEZA, CARLOS F
Address: PO BOX 367474
City-St-Zip: BONITA SPRINGS, FL 34136 US

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: CARLOS F PEREZMEZA

MGRM

06/05/2007

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