2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097941

Entity Name: VANHOE MORTGAGE LLC

FILED Apr 22, 2008 Secretary of State

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

8960 SW 158 STREET

PALMETTO BAY,, FL 33157 US

Current Mailing Address: New Mailing Address:

8960 SW 158 STREET 8960 SW 158 STREET

PALMETTO BAY, FL 33157 US PALMETTO BAY,, FL 33157 US

FEI Number: 42-1679961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYNCH, MICHEAL I 8960 SW 158 STREET PALMETTO BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS OF AND TO A STATE OF A

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

 Name:
 LYNCH, MICHAEL I
 Name:

 Address:
 8960 SW 158 STREET
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAYSON, HYACINTH E
 Name:

 Address:
 3484 COLLONADE DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33157 US
 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: MICHAEL LYNCH MGR 04/22/2008