

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100057

FILED
Apr 30, 2008
Secretary of State

Entity Name: GEORGE'S MORTGAGE, LLC

Current Principal Place of Business:

1521 CADES BAY AVENUE
JUPITER, FL 33458 US

New Principal Place of Business:

603 SEA OATS DRIVE, D-4
JUNO BEACH, FL 33048 US

Current Mailing Address:

1521 CADES BAY AVENUE
JUPITER, FL 33458 US

New Mailing Address:

603 SEA OATS DRIVE, D-4
JUNO BEACH, FL 33048 US

FEI Number: 20-3612062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, GEORGE L
1521 CADES BAY AVENUE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KENNEY, GEORGE L
603 SEA OATS DRIVE, D-4
JUNO BEACH, FL 33408 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEY, GEORGE L
Address: 1521 CADES BAY AVENUE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: KENNEY, SUSIE N
Address: 1521 CADES BAY AVENUE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEY, GEORGE L
Address: 603 SEA OATS DRIVE, D-4
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGR (X) Change () Addition
Name: KENNEY, SUSIE N
Address: 603 SEA OATS DRIVE, D-4
City-St-Zip: JUNO BEACH, FL 33408 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: GEORGE L. KENNEY

MGR

04/30/2008

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