

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107625

FILED
Apr 23, 2007
Secretary of State

Entity Name: DIVERSITY MORTGAGE LLC.

Current Principal Place of Business:

7061 GRAND NATIONAL DR
SUITE 105 D
ORLANDO, FL 32819

New Principal Place of Business:

110 DUVAL RD
WINTER HAVEN, FL 33884

Current Mailing Address:

7061 GRAND NATIONAL DR
SUITE 105 D
ORLANDO, FL 32819

New Mailing Address:

110 DUVAL RD
WINTER HAVEN, FL 33884

FEI Number: 54-2185518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOELCIN, KERLINE
7061 GRAND NATIONAL DR
SUITE 105 D
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NOELCIN, KERLINE
110 DUVAL RD
WINTER HAVEN, FL 33884 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: _____

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOELCIN, KERLINE
Address: 7061 GRAND NATIONAL DR SUITE 105D
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOELCIN, KERLINE
Address: 110 DUVAL RD
City-St-Zip: WINTER HAVEN, FL 33884

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: KERLINE NOELCIN

MGRM

04/23/2007

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