

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112291

Entity Name: MACDILL MORTGAGE, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5118 W. CLEVELAND STREET
TAMPA, FL 33609

New Principal Place of Business:

3708 W. BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

5118 W. CLEVELAND STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-3840054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZON, STEVEN P
5118 W. CLEVELAND STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GUZZON, STEVEN P
Address: 5118 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: BROWN, BARBARA W
Address: 5118 W CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN P GUZZON

MGRM

04/26/2006

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