

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120460

FILED
Mar 27, 2007
Secretary of State

Entity Name: BAY AREA MORTGAGE COMPANY, LLC

Current Principal Place of Business:

4014 GUNN HIGHWAY
SUITE 260
TAMPA, FL 33618

New Principal Place of Business:

14814 N. FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

4014 GUNN HWY
STE 260
TAMPA, FL 33618

New Mailing Address:

14814 N. FLORIDA AVE
TAMPA, FL 33613

FEI Number: 20-3973655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHL, TIMOTHY M
4014 GUN HWY STE 260
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOHL, TIMOTHY M
14814 N. FLORIDA AVE
TAMPA, FL 33613 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: TIMOTHY M. HOHL

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOHL, TIMOTHY M
Address: 4014 GUNN HWY STE 260
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOHL, TIMOTHY M
Address: 14814 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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: TIMOTHY M. HOHL

MGMR

03/27/2007

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