

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028290

FILED
Jan 08, 2008
Secretary of State

Entity Name: TWO RIVER MORTGAGE & INVESTMENT, LLC

Current Principal Place of Business:

3170 NORTH FEDERAL HIGHWAY
SUITE100
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2210 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 56-2566342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, BRIAN F
2210 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 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: BENJAMIN, BRIAN F
Address: 2210 NE 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: BENJAMIN, DANA C
Address: 2210 NE 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 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: BRIAN F. BENJAMIN

SR P

01/08/2008

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