

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032194

FILED
Apr 22, 2007
Secretary of State

Entity Name: MORTGAGE MASTERS OF FLORIDA, LLC

Current Principal Place of Business:

1301 N. SANTA CATALINA CIRCLE
PLANTATION, FL 33068

New Principal Place of Business:

12293 SW 1ST STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

1301 N. SANTA CATALINA CIRCLE
PLANTATION, FL 33068

New Mailing Address:

12293 SW 1ST STREET
CORAL SPRINGS, FL 33071

FEI Number: 20-4607255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 NORTH UNIVERSITY DRIVE, #311
SUNRISE, FL 33351 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: BALDWIN, JENNIFER
Address: 1301 N. SANTA CATALINA CIRCLE
City-St-Zip: PLANTATION, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, JENNIFER
Address: 12293 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: JENNIFER BALDWIN

MGRM

04/22/2007

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