

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032194

FILED
Apr 29, 2008
Secretary of State

Entity Name: MORTGAGE MASTERS OF FLORIDA, LLC

Current Principal Place of Business:

12293 SW 1ST STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3316 WESTMEATH DR
ORMOND BEACH, FL 32174

Current Mailing Address:

12293 SW 1ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

3316 WESTMEATH DR
ORMOND BEACH, FL 32174

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:

BALDWIN, JENNIFER
3316 WESTMEATH DR
ORMOND BEACH, FL 32174 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: JENNIFER BALDWIN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, JENNIFER
Address: 3316 WESTMEATH DR
City-St-Zip: ORMOND BEACH, FL 32174

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: JENNIFER BALDWIN

MGRM

04/29/2008

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