

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068962

FILED
Apr 30, 2007
Secretary of State

Entity Name: SHORELINE MORTGAGE, LLC

Current Principal Place of Business:

25 CONNORS FARM DRIVE
SMITHFIELD, RI 02917 US

New Principal Place of Business:

2200 NORTH PONCE DE LEON BLVD., SUITE #2
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

25 CONNORS FARM DRIVE
SMITHFIELD, RI 02917 US

New Mailing Address:

2200 NORTH PONCE DE LEON BLVD., SUITE #2
ST. AUGUSTINE, FL 32084 US

FEI Number: 20-5182775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN A
1200 PLANTATION ISLAND DRIVE SOUTH
220
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 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: MAX LEWIS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GELINAS, ROD
Address: 25 CONNORS FARM DRIVE
City-St-Zip: SMITHFIELD, RI 02917 US

Title: MGRM (X) Delete
Name: GELINAS, ROD
Address: 25 CONNORS FARM DRIVE
City-St-Zip: SMITHFIELD, RI 02917 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELINAS, ROD
Address: 2200 NORTH PONCE DE LEON BLVD., SUITE #2
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: ROD GELINAS

MGRM

04/30/2007

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