

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075641

FILED
Mar 10, 2008
Secretary of State

Entity Name: HISPANO MORTGAGE LOANS & INVESTING, LLC

Current Principal Place of Business:

2135 DREW STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2135 DREW STREET
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-5297820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, MARIO
6566 MARLBERRY WAY
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GALLEGO, MARIO
2460 FRANCISCAN DRIVE 42
CLEARWATER, FL 33763 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLEGO, MARIO
Address: 6566 MARLBERRY WAY
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLEGO, MARIO
Address: 2460 FRANCISCAN DRIVE 42
City-St-Zip: CLEARWATER, FL 33763

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: MARIO GALLEGO

MGRM

03/10/2008

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