2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081797

Entity Name: FIRST LIBERTY MORTGAGE OF VERO BEACH, LLC

FILED May 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1979 35TH AVENUE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1979 35TH AVENUE VERO BEACH, FL 32960

Name:

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, THOMAS L DAVIS, THOMAS L

1938 S.E. FEDERAL HIGHWAY 944 S.É. CENTRAL PARKWAY STUART, FL 34994 STUART, FL 34994

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: 05/01/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

Name:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition DAVIS. THOMAS L

DAVIS, THOMAS L Address: 1938 S.E. FEDERAL HIGHWAY Address: 944 S.E. CENTRAL PARKWAY

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: THOMAS L DAVIS 05/01/2007