

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089048

FILED
Feb 21, 2007
Secretary of State

Entity Name: APPROVED MORTGAGE FINANCIAL LLC

Current Principal Place of Business:

5975 W. SUNRISE BLVD.
210
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5975 W. SUNRISE BLVD.
210
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-5526351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, PATRICK R MANAGER
1920 MANATEE DR.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

PAUL, PATRICK R MANAGER
302 ERIE DR
KISSIMMEE, FL 34759 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: PATRICK R. PAUL

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUBIN, RONEL
Address: 302 ERIE DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR () Delete
Name: PAUL, PATRICK R
Address: 1920 MANATEE DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR () Delete
Name: SAINCILUS, MICHELET
Address: 2750 NW 56 AVE #410
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUBIN, RONEL
Address: 4437 MAPLE CHASE TRAIL
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR (X) Change () Addition
Name: PAUL, PATRICK R
Address: 302 ERIE DR
City-St-Zip: KISSIMMEE, FL 34759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONEL LUBIN

MGR

02/21/2007

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