2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105730

Entity Name: FLORIDA REALTY AND MORTGAGES LLC

FILED Sep 08, 2008 Secretary of State

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

8340 N. ARMENIA AVE 1412 W. WATERS AVE. STE 101

TAMPA, FL 33604 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8340 N. ARMENIA AVE 1412 W. WATERS AVE. STE 101

TAMPA, FL 33604 TAMPA, FL 33604

FEI Number: 14-1971529 FEI Number Applied For () 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:

RONALD LYNN HURST
6912 WEST CREEK DRIVE
TAMPA, FL 33615 US
RONALD LYNN HURST
1412 W. WATERS AVE STE. 101
TAMPA, FL 33604 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: L. HURST 09/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RONALD LYNN HURST, Address: 8340 N. ARMENIA AVE Name: RONALD LYNN HURST, Address: 1412 W. WATERS AVE. STE.101

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604

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: L. HURST MGR 09/08/2008