

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117852

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA HOME MORTGAGE OF TAMPA BAY, LLC

Current Principal Place of Business:

13510 WESTSHIRE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

63 OCEAN WAY DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

13510 WESTSHIRE DRIVE
TAMPA, FL 33618

New Mailing Address:

63 OCEAN WAY DRIVE
PONCE INLET, FL 32127

FEI Number: 20-8037760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHTMAN, KAREN
13510 WESTSHIRE DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HECHTMAN, KAREN
63 OCEAN WAY DRIVE
PONCE INLET, FL 32127 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HECHTMAN, KAREN
Address: 13510 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HECHTMAN, KAREN
Address: 63 OCEAN WAY DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: KAREN HECHTMAN

MGRM

04/28/2008

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