

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121235

FILED
May 01, 2008
Secretary of State

Entity Name: VITO MIRRA MORTGAGE SOLUTIONS LLC

Current Principal Place of Business:

12023 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913

New Principal Place of Business:

12755 BREWSTER DRIVE
FT. MYERS, FL 33908

Current Mailing Address:

12023 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913

New Mailing Address:

12755 BREWSTER DRIVE
FT. MYERS, FL 33908

FEI Number: 20-5482569 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:

MIRRA, VITO
12023 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

MIRRA, VITO
12755 BREWSTER DRIVE
FT. MYERS, FL 33908 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRRA, VITO
Address: 12023 COUNTRY DAY CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM () Delete
Name: MIRRA, VITO
Address: 12023 COUNTRY DAY CIRCLE
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRRA, VITO
Address: 12755 BREWSTER DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: MIRRA, VITO
Address: 12755 BREWSTER DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: VITO L. MIRRA

MGR

05/01/2008

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