

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122137

FILED
May 01, 2007
Secretary of State

Entity Name: NEW HORIZONS MORTGAGE, LLC

Current Principal Place of Business:

5580 STATE ROAD 524
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1474-A WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

OSMAN, L. MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSMAN, L. MICHAEL
Address: 1474-A WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: CLAYTON, MINDI J
Address: 4344 LANGLEY AVE. #C-214
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

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

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

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 MICHAEL OSMAN

MGR

05/01/2007

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