2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122457

Entity Name: SEAROCK MORTGAGE, LLC.

FILED Feb 21, 2008 Secretary of State

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

13701 NORTH NEBRASKA AVENUE 13153 N. DALE MABRY HWY

SUITE 101 SUITE 120

TAMPA, FL 33613 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13701 NORTH NEBRASKA AVENUE 13153 N. DALE MABRY HWY

SUITE 101 SUITE 120 TAMPA, FL 33613 TAMPA, FL 33618

FEI Number: 20-8103237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULLUCK, ROBERT A
13701 NORTH NEBRASKA AVENUE
SUITE 101
SUITE 120
BULLUCK, ROBERT A
13153 N. DALE MABRY HWY
SUITE 120

TAMPA, FL 33613 US TAMPA, FL 33618 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: ROBERT A. BULLUCK 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BULLUCK, ROBERT A Name: BULLUCK, ROBERT A

Address: 13701 NORTH NEBRASKA AVENUE, 101 Address: 13153 N. DALE MABRY HWY, SUITE 120

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33618

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: ROBERT A. BULLUCK MGRM 02/21/2008