

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018223

FILED
Feb 29, 2008
Secretary of State

Entity Name: 1ST UNLIMITED MORTGAGE LLC

Current Principal Place of Business:

27 BROADWAY
KISSIMMEE, FL 34741 OS

New Principal Place of Business:

Current Mailing Address:

81 SAN BLAS AVE
KISSIMMEE, FL 34743 OS

New Mailing Address:

27 BROADWAY
KISSIMMEE, FL 34741 OS

FEI Number: 20-8458094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, ADA
81 SAN BLAS AVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ALMONTE, ADA
27 BROADWAY
KISSIMMEE, FL 34741 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: ADA ALMONTE

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALMONTE, ADA
Address: 81 SAN BLAS AVE
City-St-Zip: KISSIMMEE, FL 34743 OS

Title: MGRM () Delete
Name: ALMONTE, JUAN
Address: 81 SAN BLAS AVE
City-St-Zip: KISSIMMEE, FL 34743 OS

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALMONTE, ADA
Address: 27 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741 OS

Title: MGRM (X) Change () Addition
Name: ALMONTE, JUAN
Address: 27 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741 OS

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: ADA ALMONTE

MGRM

02/29/2008

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