

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020026

Entity Name: GL & E MORTGAGE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1721 SW 99TH TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1721 SW 99TH TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEBEAUD, EVENS
1721 SW 99TH TERRACE
MIRAMAR, FLORIDA, FL 33025 US

Name and Address of New Registered Agent:

THEBEAUD, EVENS P
1721 SW 99TH TERRACE
MIRAMAR, FLORIDA, FL 33025 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: EVENS THEBEAUD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEBEAUD, LYDIE
Address: 1721 SW 99TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: THEBEAUD, LYDIE
Address: 1721 SW 99TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: EVENS THEBEAUD

P

04/30/2008

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