

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039879

FILED
Apr 24, 2008
Secretary of State

Entity Name: E-MORTGAGEPROVIDER, LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE, STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

12068 NW 56TH STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE, STE 100
BOCA RATON, FL 33431

New Mailing Address:

12068 NW 56TH STREET
CORAL SPRINGS, FL 33076

FEI Number: 22-3962833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRONZAGLIA, MATT MGRM
12068 NW 56TH STREET
CORAL SPRINGS, FL 33076 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: MATT FRONZAGLIA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRONZAGLIA, MARY
Address: 2385 NW EXECUTIVE CENTER DRIVE, STE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRONZAGLIA, MATT MGRM
Address: 12068 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: MATT FRONZAGLIA

MGRM

04/24/2008

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