

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040454

FILED
Jan 15, 2008
Secretary of State

Entity Name: SPIVEY MORTGAGE SERVICES, LLC.

Current Principal Place of Business:

303 35TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

234 33RD STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

303 35TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

234 33RD STREET
WEST PALM BEACH, FL 33407 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JENKINS, LYNN
303 35TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JENKINS, LYNN
234 33RD STREET
WEST PALM BEACH, FL 33407 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENKINS, LYNN
Address: 303 35TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENKINS, LYNN
Address: 234 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: LYNN JENKINS

MS

01/15/2008

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