

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041770

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLETCHER MORTGAGE COMPANY, LLC

Current Principal Place of Business:

106 SW 140TH TERRACE
NEWBERRY, FL 32669

New Principal Place of Business:

106 SW 140TH TERRACE
3
NEWBERRY, FL 32669

Current Mailing Address:

106 SW 140TH TERRACE
NEWBERRY, FL 32669

New Mailing Address:

106 SW 140TH TERRACE
3
NEWBERRY, FL 32669

FEI Number: 20-8874941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER, GEORGE E
106 SW 140TH TERRACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

FLETCHER, GEORGE E
106 SW 140TH TERRACE
3
NEWBERRY, FL 32669 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE WILLIAM BLAKE, FLETCHER
Address: 106 SW 140TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE WILLIAM BLAKE, FLETCHER
Address: 106 SW 140TH TERRACE STE 3
City-St-Zip: NEWBERRY, FL 32669

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: GEORGE FLETCHER

MGRM

01/08/2008

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