

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056461

FILED
Feb 26, 2008
Secretary of State

Entity Name: L & Y REALTY AND MORTGAGE GROUP LLC

Current Principal Place of Business:

17584 33RD ROAD NORTH
LOXAHATCHEE
FLORIDA, FL 33470 PB

New Principal Place of Business:

17584 33RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

17584 33RD ROAD NORTH
LOXAHATCHEE
FLORIDA, FL 33470 PB

New Mailing Address:

17584 33RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 26-0248496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, LUIS A
17584 33RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
17584 33RD ROAD NORTH
LOXAHATCHEE, FL 33470 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: LUIS A GONZALEZ

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALES, LUIS A
Address: 17584 33RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 PB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 17584 33RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Change (X) Addition
Name: GONZALEZ, YANIRA
Address: 17584 33RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: LUIS A GONZALEZ

MGR

02/26/2008

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