2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064438

Entity Name: HUNTERS CREEK MORTGAGE, LLC

FILED Sep 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14417 VERANO DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14417 VERANO DRIVE ORLANDO, FL 32837

FEI Number: 26-0386616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLEY & COMPANY, P.L.

1517 E. HILLCREST STREET

ORLANDO, FL 32803 US

GOLDFARB, MICHAEL J PRES

14417 VERANO DRIVE

ORLANDO, FL 32837 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: MICHAEL J GOLDFARN 09/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOLDFARB, MICHAEL J
 Name:

 Address:
 14417 VERANO DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOLDFARB, CATHRYN J
 Name:

 Address:
 14417 VERANO DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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: MICHAEL J GOLDFARB MGRM 09/16/2008