

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073552

Entity Name: KINESIS MORTGAGE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

658 COLUMBUS DR. EAST
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

6822 22ND AVE N
254
ST PETERSBURG, FL 33710 US

Current Mailing Address:

658 COLUMBUS DR. EAST
TIERRA VERDE, FL 33715 US

New Mailing Address:

6822 22ND AVE N
254
ST PETERSBURG, FL 33710 US

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

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRICK, LISA
Address: 658 COLUMBUS DR. EAST
City-St-Zip: TIERRA VERDE, FL 33761 US

ADDITIONS/CHANGES:

Title: DSPT (X) Change () Addition
Name: MESCAVAGE, BRADLEY
Address: 6822 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33710 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: LISA FRICK

MGRM

04/28/2008

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