

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110637

FILED
Apr 07, 2008
Secretary of State

Entity Name: STEWART MORTGAGE LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 4140
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 4140
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 4140
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 4140
MIAMI, FL 33132 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROGER W
1717 N. BAYSHORE DRIVE
SUITE 4140
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TRANSATLANTIC TITLE
16406 BLUE WHETSTONE LANE
ODESSA, FL 33556 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: PAMELA DETORE

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, ROGER W
Address: 1717 N. BAYSHORE DRIVE #4140
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWART, ROGER W
Address: 1717 N. BAYSHORE DRIVE #4140
City-St-Zip: MIAMI, FL 33132 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: R. WAYNE STEWART

MGRM

04/07/2008

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