

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021389

FILED
Mar 03, 2009
Secretary of State

Entity Name: FLORIDA PRIVATE MORTGAGE RESOURCES, LLC

Current Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 128
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-2301339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR
18936 N DALE MABRY HWY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA PRIVATE EQUITY, LLC
18936 N DALE MABRY HWY
LUTZ, FL 33548 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: GAILE R HOWELL

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, KEVIN E JR
Address: 18936 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTRAL FLORIDA PRIV, ATE EQUITY, LL C
Address: 18936 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 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: GAILE R HOWELL

MGRM

03/03/2009

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