

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021389

FILED
May 11, 2010
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:

19302 GUNN HIGHWAY
ODESSA, FL 33556 US

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 (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:

CENTRAL FLORIDA PRIVATE EQUITY, LLC
18936 N DALE MABRY HWY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

HOWELL, KEVIN E JR
19302 GUNN HIGHWAY
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: KEVIN E HOWELL JR

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, KEVIN E JR
Address: 19302 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

I hereby 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: KEVIN E HOWELL JR

MGRM

05/11/2010

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