

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005458

FILED
Jan 08, 2008
Secretary of State

Entity Name: UNITED FIDELITY MORTGAGE, L.L.C.

Current Principal Place of Business:

886 HURON ROAD
FRANKLIN LAKES, NJ 07417

New Principal Place of Business:

Current Mailing Address:

886 HURON ROAD
FRANKLIN LAKES, NJ 07417

New Mailing Address:

FEI Number: 20-5139830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA SCALA, EDWARD
17594 TIFFANY TRACE
BOCA RATON, FL 33487 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: LA SCALA, KIMBERLY
Address: 637 WYCKOFF AVENUE, OFFICE 2
City-St-Zip: WYCKOFF, NJ 07481

Title: MGRM () Delete
Name: FISHKIN, RICK
Address: 60 SOUTH MAIN ST
City-St-Zip: NEW CITY, NY 10956

Title: MGRM () Delete
Name: PEJOVES, GEORGE
Address: 60 SOUTH MAIN ST
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY LASCALA

MGMR

01/08/2008

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