

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007251

FILED
Aug 04, 2008
Secretary of State

Entity Name: HOME AVENUE MORTGAGE, LLC

Current Principal Place of Business:

3000 GULF TO BAY BOULEVARD, SUITE 301
CLEARWATER, FL 33759

New Principal Place of Business:

3000 GULF TO BAY BOULEVARD, SUITE 601
CLEARWATER, FL 33759

Current Mailing Address:

3000 GULF TO BAY BOULEVARD, SUITE 301
CLEARWATER, FL 33759

New Mailing Address:

3000 GULF TO BAY BOULEVARD, SUITE 601
CLEARWATER, FL 33759

FEI Number: 26-1326323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, FRANCES E ESQUIRE
3000 GULF TO BAY BOULEVARD, SUITE 301
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

JOHNSON, FRANCES E ESQUIRE
3000 GULF TO BAY BOULEVARD, SUITE 601
CLEARWATER, FL 33759 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:

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, RANDALL C
Address: 3000 GULF TO BAY BOULEVARD, SUITE 301
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, RANDALL C
Address: 3000 GULF TO BAY BOULEVARD, SUITE 601
City-St-Zip: CLEARWATER, FL 33759

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: RANDALL C. JOHNSON

MGRM

08/04/2008

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