2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M97000000290

1. Entity Name 4380 VIREO MORTGAGE LLC



FILED Mar 04, 2008 08:00 Al **Secretary of State**

Principal Place of Business

% WILLIAM SHERRY 700 S. OCEAN BLVD., SUITE 401 BOCA RATON, FL 33432

Mailing Address

% WILLIAM SHERRY 700 S. OCEAN BLVD., SUITE 401 BOCA RATON, FL 33432



02072008No Chg-LLC

CR2E083 (12/07)

4. FEI Number			Applied For
13-3955116	,	<u> </u>	Not Applicable
5. Certificate of Status Desired	Ø		O Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of changi the obligations of registered agent.	ng its registered office or registered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE, Registered Agent Michael Sherry	2/20/08

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

)847443 -80020-005 143.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHERRY, MICHAEL 1700 NW 93RD TERRACE PLANTATION, FL 33322
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby	certify that the information supplied with this filling does not qualify for the ex

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE