

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007852

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: ONE PERCENT MORTGAGE, L.L.C.

**Current Principal Place of Business:**

2230 WEST BAY DR.  
SUITE D  
LARGO, FL 33770

**New Principal Place of Business:**

**Current Mailing Address:**

2230 WEST BAY DR.  
SUITE D  
LARGO, FL 33770

**New Mailing Address:**

FEI Number: 20-1537524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHN P. MARTIN, P.A.  
401 SOUTH LINCOLN AVE  
CLEARWATER, FL 33756      US

**Name and Address of New Registered Agent:**

H.STANLEY, SOFER  
2230 WEST BAY DRIVE  
SUITE D  
LARGO, FL 33770 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: H.STANLEY SOFER

01/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SOFER, STANLEY H  
Address: 2230 WEST BAY DR., SUITE D  
City-St-Zip: LARGO, FL 33770

Title: MGR ( ) Delete  
Name: SOFER, SUSAN S  
Address: 2230 WEST BAY DR., SUITE D  
City-St-Zip: LARGO, FL 33770

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SOFER, SUSAN S  
Address: 2230 WEST BAY DR., SUITE D  
City-St-Zip: LARGO, FL 33770

Title: M (X) Change ( ) Addition  
Name: SOFER, H.STANLEY  
Address: 2230 WEST BAY DR., SUITE D  
City-St-Zip: LARGO, FL 33770

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: SUSAN S. SOFER

MGRM

01/08/2008

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