

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058891

FILED
Jan 15, 2009
Secretary of State

Entity Name: TRIPLE CROWN HOME MORTGAGE, LLC

Current Principal Place of Business:

2717 SW 52ND ST.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

14491 DOLCE VISTA RD
201
FORT MYERS, FL 33908 US

Current Mailing Address:

2717 SW 52ND ST.
CAPE CORAL, FL 33914 US

New Mailing Address:

14491 DOLCE VISTA RD
201
FORT MYERS, FL 33908 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINDEY, ROGER A
2717 SW 52ND ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WINDEY, ROGER A
14491 DOLCE VISTA RD
201
FORT MYERS, FL 33908 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: _____ 01/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINDEY, ROGER A
Address: 2717 SW 52ND ST.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINDEY, ROGER A
Address: 14491 DOLCE VISTA RD 201
City-St-Zip: FORT MYERS, FL 33908 US

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: ROGER A WINDEY MGR 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date