

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017914

FILED
May 04, 2010
Secretary of State

Entity Name: ALTEGRA MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 500
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 500
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE, HECTOR G
Address: 15310 AMBERLY DRIVE SUITE 500
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: MARTINEZ, JENNIFER
Address: 15310 AMBERLY DRIVE SUITE 500
City-St-Zip: TAMPA, FL 33647 US

I hereby 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: NICK SPRADLIN

R.A.

05/04/2010

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