2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L09000080409

Entity Name: EASTERN MORTGAGE CO., LLC

Current Principal Place of Business:

112 SOUTH F STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

112 SOUTH F STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE STE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR
Name: NELSON, MARK
Address: 112 SOUTH F STREET
City-St-Zip: LAKE WORTH, FL 33460 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 Statues.

SIGNATURE: MARK NELSON MGR 04/10/2012

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