

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90029 023 ***143.75



DOCUMENT # M01000001268
 1. Entity Name
COLLATERAL REAL ESTATE CAPITAL, LLC

Principal Place of Business Mailing Address
3000 RIVERCHASE GALLERIA **3000 RIVERCHASE GALLERIA**
SUITE 1020 **SUITE 1020**
BIRMINGHAM, AL 35244 **BIRMINGHAM, AL 35244**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
1900 Crestwood Blvd **1900 Crestwood Blvd**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 300 **Suite 300**

City & State City & State
Birmingham, AL **Birmingham, AL**

Zip Country Zip Country
35210 **USA** **35210** **USA**

04232008 Chg-LLC CR2E083 (12/06)
 4. FEI Number Applied For
63-1265172 Not Applicable
 5. Certificate of Status Desired **\$5.00 Additional Fee Required**



6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLLATERAL MANAGEMENT LLC 524 LORNA SQUARE BIRMINGHAM, AL 35216 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Collateral Holdings, Ltd. 1900 Crestwood Blvd, Suite 300 Birmingham, AL 35210 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PARKER, WADE 524 LORNA SQUARE BIRMINGHAM, AL 35216 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Collateral Management LLC 1900 Crestwood Blvd, Suite 300 Birmingham, AL 35210 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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: *Cheryl R. Stone* **4-23-08** **205-951-4423**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #