

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000163

FILED
Jan 08, 2007
Secretary of State

Entity Name: CAPITAL EQUITY MORTGAGE COMPANY, LLC

Current Principal Place of Business:

104 ELCOCK AVENUE
BOONTON, NJ 07005

New Principal Place of Business:

Current Mailing Address:

104 ELCOCK AVENUE
BOONTON, NJ 07005

New Mailing Address:

FEI Number: 20-3180185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: MGRM () Delete
Name: MCHUGH, MICHAEL W
Address: 104 ELCOCK AVENUE
City-St-Zip: BOONTON, NJ 07005

Title: MGRM () Delete
Name: MCHUGH, JAMES P III
Address: 104 ELCOCK AVENUE
City-St-Zip: BOONTON, NJ 07005

Title: MGRM () Delete
Name: BRANCATO, MARK J
Address: 104 ELCOCK AVENUE
City-St-Zip: BOONTON, NJ 07005

Title: MGRM () Delete
Name: MASCALI, ARNOLD F
Address: 104 ELCOCK AVENUE
City-St-Zip: BOONTON, NJ 07005

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CONNER, SUSAN
Address: 104 ELCOCK AVENUE
City-St-Zip: BOONTON, NJ 07005

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W. MCHUGH

MGRM

01/08/2007

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