2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001347

Entity Name: FIRST CONTINENTAL MORTGAGE HOLDING, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2929 BRIARPARK #125 6002 ROGERDALE HOUSTON, TX 77042

#125

HOUSTON, TX 77072

Current Mailing Address: New Mailing Address:

2929 BRIARPARK #125 6002 ROGERDALE HOUSTON, TX 77042 #125

HOUSTON, TX 77072

FEI Number: 76-0629636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

CRABTREE, CLIFTON A Name: Address: 6002 ROGERDALE, #125 City-St-Zip: HOUSTON, TX 77072 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.

04/16/2010 SIGNATURE: CLIFTON A. CRABTREE