2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000051610

Entity Name: CONSUMERDIRECT MORTGAGE, LLC.

Current Principal Place of Business:

570 ANCHOR POINT DELRAY BEACH, FL 33444

Current Mailing Address:

570 ANCHOR POINT DELRAY BEACH. FL 33444

FEI Number: 45-5086747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THORNTON, JAMIE A 570 ANCHOR POINT DELRAY BEACH, FL 33444 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

FILED Jan 08, 2013

Secretary of State

CC6642598611

Authorized Person(s) Detail:

Title MGRM Title MGR

NameTHORNTON, JAMIE ANameMOORE, PATRICK KAddress570 ANCHOR POINTAddress4021 DOWER AVE

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: ALPHARETTA GA 30009

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMIE A THORNTON

CEO, PRESIDENT

01/08/2013