2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# L01000004175

Entity Name: HOUSING AND DEVELOPMENT MORTGAGE, L.L.C.

Current Principal Place of Business:

2685 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2685 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

New Mailing Address:

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

Name and Address of Current Registered Agent:

CRISTINA, GILSON M
2491 EAGLE WATCH LANE
WESTON, FL 33326 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: PRES ( ) Delete
Name: GILSON, CRISTINA M PRESIDE
Address: 2685 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CRISTINA M. GILSON PRES 01/14/2009

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