

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004925

Entity Name: PILLAR MORTGAGE, LLC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

25 OLD KINGS RD N.
SUITE 5A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

25 OLD KINGS RD N.
SUITE 5A
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 04-3631470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NIDAY, LINDA M
20 CLARIDGE COURT, N.
PALM COAST, FL 32137 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORHEAD, JOHN G
Address: 51 MT VERNON LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: NIDAY, LINDA M
Address: 20 CLARIDGE COURT N.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

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: LINDA M. NIDAY

SECT

09/08/2009

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