

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006251

FILED
Apr 26, 2007
Secretary of State

Entity Name: THOMAS CROWNE MORTGAGE COMPANY, LLC

Current Principal Place of Business:

5561 N UNIVERSITY DR
SUITE 102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5746 MARLIN ROAD, SUITE 500
CHATTANOOGA, TN 37411

New Mailing Address:

5746 MARLIN ROAD
SUITE 500
CHATTANOOGA, TN 37411

FEI Number: 01-0717079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 N UNIVERSITY DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MUCCI, MARK S
5561 N UNIVERSITY DR
SUITE 102
CORAL SPRINGS, FL 33067 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: MARK S. MUCCI

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEARES, DONALD
Address: 5561 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEARES, DONALD D
Address: 5561 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: DONALD D MEARES

MGR

04/26/2007

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