

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011874

FILED
Apr 28, 2009
Secretary of State

Entity Name: WINTER PARK MORTGAGE "LLC"

Current Principal Place of Business:

124 E. WELBORNE AVENUE
6
WINTER PARK, FL 32789

New Principal Place of Business:

216 S. PARK AVENUE
2
WINTER PARK, FL 32789

Current Mailing Address:

124 E. WELBORNE AVENUE
6
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 2294
WINTER PARK, FL 32790

FEI Number: 02-0599937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, ANDREW R SR.
124 E. WELBOURNE AVE.
6
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SWANSON, ANDREW R SR.
216 S. PARK AVENUE
2
WINTER PARK, FL 32789 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: ANDREW R SWANSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWANSON, ANDREW R
Address: PO BOX 2294
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM () Delete
Name: SWANSON, MAI
Address: PO BOX 2294
City-St-Zip: WINTER PARK, FL 32790

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: ANDREW R SWANSON

MGRM

04/28/2009

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