# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023873

**Entity Name:** THE UNION MORTGAGE, LLC

| | |
|---|---|
| **Current Principal Place of Business:** | **New Principal Place of Business:** |
| 1625 NORTH COMMERCE PKWY. #315<br>WESTON, FL 33326 | 1625 NORTH COMMERCE PKWY. #320<br>WESTON, FL 33326 |
| **Current Mailing Address:** | **New Mailing Address:** |
| 1625 NORTH COMMERCE PKWY. #315<br>WESTON, FL 33326 | 1625 NORTH COMMERCE PKWY. #320<br>WESTON, FL 33326 |

FEI Number: 72-1535463    FEI Number Applied For ( )    FEI Number Not Applicable ( )    Certificate of Status Desired ( )

| | |
|---|---|
| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
| TOVAR, ILEANA A ESQ.<br>WESTON TOWN CENTER<br>1725 MAIN ST., STE. 205<br>WESTON, FL 33326 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: | ALBACETE, ALFONSO | |
| Address: | 1625 NORTH COMMERCE PKWY. #315 | |
| City-St-Zip: | WESTON, FL 33326 | |
| | | |
| Title: | MGR | ( ) Delete |
| Name: | MARTINEZ, CIRO | |
| Address: | 1625 NORTH COMMERCE PKWY. #315 | |
| City-St-Zip: | WESTON, FL 33326 | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | MGR | (X) Change ( ) Addition |
| Name: | ALBACETE, ALFONSO | |
| Address: | 1625 NORTH COMMERCE PKWY. #320 | |
| City-St-Zip: | WESTON, FL 33326 | |
| | | |
| Title: | MGR | (X) Change ( ) Addition |
| Name: | MARTINEZ, CIRO | |
| Address: | 1625 NORTH COMMERCE PKWY. #320 | |
| City-St-Zip: | WESTON, FL 33326 | |

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:  ALFONSO ALBACATE                  MGMR          04/27/2009

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