

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027966

FILED
Jul 15, 2009
Secretary of State

Entity Name: COMPLETE MORTGAGE COMPANY, "LLC"

Current Principal Place of Business:

176 EAST HIGHLAND AVENUE
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 120752
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 05-0580246 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:

SIMPSON, COLLEEN JAY
176 EAST HIGHLAND AVENUE, SUITE B
PO BOX 120752
CLERMONT, FL 34712 US

Name and Address of New Registered Agent:

WEATHERBEE, COLLEEN JAY
176 EAST HIGHLAND AVENUE, SUITE B
PO BOX 120752
CLERMONT, FL 34712 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: COLLEEN JAY WEATHERBEE

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, COLLEEN JAY
Address: PO BOX 120752
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEATHERBEE, COLLEEN JAY
Address: PO BOX 120752
City-St-Zip: CLERMONT, FL 34712

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: COLLEEN JAY WEATHERBEE

MGR

07/15/2009

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