

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028789

FILED
Apr 23, 2009
Secretary of State

Entity Name: GLJ MORTGAGE FINANCING, L.L.C.

Current Principal Place of Business:

4614 N.UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

5470 NW 106 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5470 NW 106TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

5470 NW 106 DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 16-1679226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, FREDERICK
5470 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MCLEOD, FREDERICK G
Address: 5470 N.W. 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: MCLEOD, YVONNE M
Address: 5470 N.W. 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: MCLEOD, GREGORY F
Address: 2299 LIMEHURST DRIVE NE
City-St-Zip: ATLANTA, GA 30319

Title: MGRM () Delete
Name: MCLEOD, LAUREL-ANN A
Address: 5470 N.W. 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: MCLEOD, JASON G
Address: 5470 N.W. 106TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MCLEOD, GREGORY F
Address: 374 HASCALL RD NW
City-St-Zip: ATLANTA, GA 30309

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: FREDERICK MCLEOD

MGRM

04/23/2009

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