2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2012
Secretary of State

DOCUMENT# L03000037286

Entity Name: PHELPS MORTGAGE, LLC

Current Principal Place of Business:

3300 UNIVERSITY BOULEVARD
SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

Current Mailing Address:

3300 UNIVERSITY BOULEVARD
SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGR
Name: JONATHAN, PHELPS
Address: 3300 UNIVERSITY BLVD, STE 218
City-St-Zip: WINTER PARK, FL 32792

I hereby 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 Statues.

SIGNATURE: JP MGR 02/28/2012

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