

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004714

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CAPITAL MORTGAGE LLC

## Current Principal Place of Business:

9100 S. DADELAND BLVD.  
600  
MIAMI, FL 33156

## New Principal Place of Business:

17923 SW 77TH COURT  
MIAMI, FL 33157

## Current Mailing Address:

9100 S. DADELAND BLVD.  
600  
MIAMI, FL 33156

## New Mailing Address:

PO BOX 565757  
MIAMI, FL 33256

FEI Number: 20-0621341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILBURN, EDWARD  
9100 S. DADELAND BLVD.  
600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

WILBURN, EDWARD  
17923 SW 77TH COURT  
MIAMI, FL 33157 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EJW CONSULTING, INC.  
Address: 17923 SW 77TH CT.  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: WTR CONSULTING, INC.  
Address: 8141 SW 62ND COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: CRB FINANCIAL CORP.  
Address: 11260 SW 74 CT.  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: WTR CONSULTING, INC.  
Address: 6400 SW 109TH STREET  
City-St-Zip: MIAMI, FL 33156

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: EDWARD J WILBURN

P

04/29/2009

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