

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022359

FILED
Jul 03, 2006
Secretary of State

Entity Name: CAPITAL MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

2905 CORINTHIAN AVENUE
SUITE 4
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2905 CORINTHIAN AVENUE
SUITE 4
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 73-1700363 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:

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: HAYES, JAMES F PRESCEO
Address: 4834 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: ALEXANDER, CAROLYN K SECTREA
Address: 4834 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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 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: JAMES F. HAYES

PRES

07/03/2006

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