

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: SHADE TREE MORTGAGE, LLC

Current Principal Place of Business:

701 S. HOWARD AVENUE,
SUITE 106-329
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 S. HOWARD AVENUE,
SUITE 106-329
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-2111150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWAM, DEPIE T
701 S. HOWARD AVENUE,
SUITE 106-329
TAMPA, FL 33606 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
Name: WHITWAM, JACK C
Address: 701 S. HOWARD AVENUE, #106-329
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: WHITWAM, DEPIE T
Address: 701 S. HOWARD AVENUE, #106-329
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: DEPIE T. WHITWAM

MGRM

01/07/2010

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