

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027295

Entity Name: THIRD COAST MORTGAGE, L.L.C.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

1161 LAKE COOK ROAD, SUITE 1  
DEERFIELD, IL 60015

## New Principal Place of Business:

1161 LAKE COOK ROAD  
SUITE I  
DEERFIELD, IL 60015

## Current Mailing Address:

1161 LAKE COOK ROAD, SUITE 1  
DEERFIELD, IL 60015

## New Mailing Address:

1161 LAKE COOK ROAD  
SUITE I  
DEERFIELD, IL 60015

FEI Number: 16-1631519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, ROBERT  
3267 JUPITER HILL CIRCLE EAST  
JACKSONVILLE, FL 32225 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: COHEN, STUART L  
Address: 1161 LAKE COOK ROAD, SUITE 1  
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM ( ) Delete  
Name: BRAVER, RON  
Address: 1161 LAKE COOK ROAD, SUITE 1  
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM ( ) Delete  
Name: WASSERMAN, TAMMY  
Address: 1161 LAKE COOK ROAD, SUITE 1  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COHEN, STUART L  
Address: 1161 LAKE COOK ROAD, SUITE I  
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM (X) Change ( ) Addition  
Name: BRAVER, RON  
Address: 1161 LAKE COOK ROAD, SUITE I  
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM (X) Change ( ) Addition  
Name: WASSERMAN, TAMMY  
Address: 1161 LAKE COOK ROAD, SUITE I  
City-St-Zip: DEERFIELD, IL 60015

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: STUART L. COHEN

MGRM

01/12/2006

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