

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027295

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

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1161 LAKE COOK ROAD
SUITE I
DEERFIELD, IL 60015

New Principal Place of Business:

3100 DUNDEE ROAD
SUITE 406
NORTHRBOOK, IL 60062

Current Mailing Address:

1161 LAKE COOK ROAD
SUITE I
DEERFIELD, IL 60015

New Mailing Address:

3100 DUNDEE ROAD
SUITE 406
NORTHRBOOK, IL 60062

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 I
City-St-Zip: DEERFIELD, IL 60015

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COHEN, STUART L
Address: 3100 DUNDEE ROAD - SUITE 406
City-St-Zip: NORTHBROOK, IL 60062

Title: E VP (X) Change () Addition
Name: JACKSON, DAVID
Address: 3100 DUNDEE ROAD- SUITE 406
City-St-Zip: NORTHBROOK, IL 60062

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: STUART L. COHEN

PRES

03/26/2009

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