

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027295

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

3100 DUNDEE ROAD
SUITE 406
NORTHRBOOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

3100 DUNDEE ROAD
SUITE 406
NORTHRBOOK, IL 60062

New Mailing Address:

FEI Number: 16-1631519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 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: GEORGE E. MITCHELL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: STUART L. COHEN

PRES

04/30/2012

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