2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043599

Entity Name: KETEL MORTAGE LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5370 BENEVA WOODS CIRCLE 4260 SWIFT ROAD

SARASOTA, FL 34233 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

5370 BENEVA WOODS CIRCLE 4260 SWIFT ROAD

SARASOTA, FL 34233 US SARASOTA, FL 34231 US

FEI Number: 20-2298094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRESTER, PATRICK
5370 BENEVA WOODS CIRCLE

BRESTER, PATRICK
4260 SWIFT ROAD

SARASOTA, FL 34233 US SARASOTA, FL 34231 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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BRESTER, PATRICKName:BRESTER, PATRICKAddress:5370 BENEVA WOODS CIRAddress:4260 SWIFT ROADCity-St-Zip:SARASOTA, FL 34233 USCity-St-Zip:SARASOTA, FL 34231 US

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: PATRICK BRESTER MGR 04/06/2009