

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051436

Entity Name: CASSIDY MORTGAGE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

250 AVENUE K SW
SUITE 103
WINTER HAVEN, FL 33880

Current Mailing Address:

250 AVENUE K SW
SUITE 103
WINTER HAVEN, FL 33880

New Principal Place of Business:

250 AVENUE K SW
SUITE 100
WINTER HAVEN, FL 33880

New Mailing Address:

250 AVENUE K SW
SUITE 100
WINTER HAVEN, FL 33880

FEI Number: 20-2901923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CASSIDY, STEVEN L
250 AVENUE K SW
SUITE 100
WINTER HAVEN, FL 33880 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: STEVEN L. CASSIDY

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASSIDY, AL
Address: 250 AVENUE K SW., SUITE 103
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: CASSIDY, STEVE
Address: 250 AVENUE K SW., SUITE 103
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASSIDY, ALBERT B
Address: 250 AVENUE K SW., SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change () Addition
Name: CASSIDY, STEVEN L
Address: 250 AVENUE K SW., SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

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: STEVEN L. CASSIDY

MGRM

01/15/2009

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