

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084968

FILED
Jul 09, 2007
Secretary of State

Entity Name: VERTEX CAPITAL MORTGAGE LTD. CO.

Current Principal Place of Business:

4600 SUMMERLIN ROAD
C2-552
FORT MYERS, FL 33919 US

Current Mailing Address:

4600 SUMMERLIN ROAD
C2-552
FORT MYERS, FL 33919 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
125
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
125
WINDERMERE, FL 34786 US

FEI Number: 20-4564629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHTER, ERICA
4600 SUMMERLIN ROAD
C2-552
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RICHTER, ERICA
13506 SUMMERPORT VILLAGE PARKWAY
125
WINDERMERE, FL 34786 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: ERICA RICHTER

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHTER, ERICA
Address: 4600 SUMMERLIN ROAD #C2-552
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHTER, ERICA
Address: 13506 SUMMERPORT VILLAGE PARKWAY #125
City-St-Zip: WINDERMERE, FL 34786 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: ERICA RICHTER

MGRM

07/09/2007

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