2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: COMMERCIAL CAPITAL ASSURANCE, LLC

Current Principal Place of Business:

13941 CLUBHOUSE DRIVE
SUITE 110
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26563
TAMPA, FL 33623

New Mailing Address:

FEI Number: 20-3683538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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
Name: HAYDEN, FRANK R
Address: P.O. BOX 26563
City-St-Zip: TAMPA, FL 33623

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 Statues.

SIGNATURE: FRANK R. HAYDEN MGRM 04/27/2011

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