

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105595

FILED
Mar 23, 2009
Secretary of State

Entity Name: C.E. MORTGAGE OF S. FL, L.L.C.

Current Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-3724853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKER, CHARLES C JR
48 OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

EAKER, CHARLES C JR
4285 SW MARTIN HWY
PALM CITY, FL 34990 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: CHARLES C. EAKER, JR.

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAKER, CHARLES C JR
Address: 2466 SW CREEKSIDE DR.
City-St-Zip: PALM CITY, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES C EAKER, JR

MM

03/23/2009

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