

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000113467

FILED
Aug 17, 2009
Secretary of State

Entity Name: CAROLINA MORTGAGEES ASSOCIATES, LLC

Current Principal Place of Business:

1991 MAIN STREET
SUITE 283
SARASOTA, FL 34236

New Principal Place of Business:

200 SOUTH ORANGE AVENUE
C/O MICHELE GRIMES
SARASOTA, FL 34236

Current Mailing Address:

1991 MAIN STREET, BOX 183
SARASOTA, FL 34236

New Mailing Address:

200 SOUTH ORANGE AVENUE
C/O MICHELE GRIMES
SARASOTA, FL 34236

FEI Number: 20-3867223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, DAVID S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GRIMES, MICHELE B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHELE B. GRIMES

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANE, STANLEY B
Address: 1991 MAIN STREET, SUITE 260
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON RICHLAND, INC.
Address: 200 SOUTH ORANGE AVE. C/O MICHAEL WILSON
City-St-Zip: SARASOTA, FL 34236

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: ROBERT J. MASON, PR OF MASON RICHLAND, INC

MGR

08/17/2009

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