

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018839

FILED
Feb 04, 2009
Secretary of State

Entity Name: INVESTORS MORTGAGE CAPITAL, LLC

Current Principal Place of Business:

550 BUMBY AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

550 BUMBY AVE.
105
ORLANDO, FL 32803 US

Current Mailing Address:

PO BOX 536575
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 20-4363347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KENNETH
550 BUMBY
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MARTIN, KENNETH
550 BUMBY
105
ORLANDO, FL 32803 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEAKLEY, WILLIAM R
Address: 550 BUMBY AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: MARTIN, KENNETH R
Address: 550 BUMBY AVE.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEAKLEY, WILLIAM R
Address: 550 BUMBY AVE. SUITE 105
City-St-Zip: ORLANDO, FL 32803 US

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: WILLIAM R WEAKLEY

MGR

02/04/2009

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