

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059501

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA MORTGAGE CONSULTANTS, LLC

Current Principal Place of Business:

601 N. CONGRESS AVE. SUITE 429
DELRAY BEACH, FL 33445

New Principal Place of Business:

9899 KAMENA CIRCLE #18
BOYNTON BEACH, FL 33436

Current Mailing Address:

601 N. CONGRESS AVE. SUITE 429
DELRAY BEACH, FL 33445

New Mailing Address:

9899 KAMENA CIRCLE #18
BOYNTON BEACH, FL 33436

FEI Number: 20-5049199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRY, NEIL
601 N. CONGRESS AVE. SUITE 429
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SHERRY, NEIL
9899 KAMENA CIRCLE #18
BOYNTON BEACH, FL 33436 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERRY, NEIL L
Address: 9899 KAMENA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERRY, NEIL L
Address: 9899 KAMENA CIRCLE #18
City-St-Zip: BOYNTON BEACH, FL 33436

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: NEIL SHERRY

PRES

04/29/2009

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