2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059643

Entity Name: GOLDEN TEAM MORTGAGE, LLC

FILED Apr 21, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

601 N. MAGNOLIA AVENUE 200-A ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

601 N. MAGNOLIA AVENUE 601 N. MAGNOLIA AVENUE SUITE 200-A 200-A ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 56-2569764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, PHILLIP L 2335 CAROLTON ROAD MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ORTIZ, JUDITH Y
 Name:

 Address:
 2914 SUMMER SWAN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERGUSON, PHILLIP L
 Name:

 Address:
 2335 CAROLTON RD.
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: JUDITH Y ORTIZ MGRM 04/21/2009