

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065467

FILED
May 23, 2008
Secretary of State

Entity Name: CAPITAL MORTGAGE FINANCIAL GROUP, LLC

Current Principal Place of Business:

13000 AVALON LAKE DRIVE
STE. #303
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

13000 AVALON LAKE DRIVE
STE. #303
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 20-5127584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CZARNY, JONATHAN F
14361 SALINGER RD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CZARNY, JONATHAN F
14621 SALINGER RD
ORLANDO, FL 32828 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: JONATHAN CZARNY

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CZARNY, JONATHAN F
Address: 14621 SALINGER RD
City-St-Zip: ORLANDO, FL 32828

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: JONATHAN CZARNY

MGRM

05/23/2008

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