

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068202

FILED
Jun 04, 2009
Secretary of State

Entity Name: LOYALTY MORTGAGE & INVESTMENTS LLC

Current Principal Place of Business:

2331 N. STATE ROAD 7, UNIT 218
LAUDERHILL, FL 33313 US

New Principal Place of Business:

2331 N. STATE ROAD 7
218
LAUDERHILL, FL 33313 US

Current Mailing Address:

2331 N. STATE ROAD 7, UNIT 218
LAUDERHILL, FL 33313 US

New Mailing Address:

2331 N. STATE ROAD 7
218
LAUDERHILL, FL 33313 US

FEI Number: 20-5168307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

GEORGES, JOCELYN
3756 NW 21 STREET
LAUDERDALE LAKES, FL 33311 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:

Title: MGR () Delete
Name: GEORGES, JOCELYN
Address: 2331 N. STATE ROAD 7, UNIT 218
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGRM () Delete
Name: DENIS, BOSSANT
Address: 2331 N. STATE ROAD 7, UNIT 218
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOSSANT DENIS

MGR

06/04/2009

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