

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071854

FILED
Mar 27, 2009
Secretary of State

Entity Name: A BETTER CHOICE MORTGAGE LENDER LLC

Current Principal Place of Business:

1306-2 SE 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

4315 SW 25TH COURT
CAPE CORAL, FL 33914

Current Mailing Address:

1306-2 SE 46TH LANE
CAPE CORAL, FL 33904

New Mailing Address:

4315 SW 25TH COURT
CAPE CORAL, FL 33914

FEI Number: 20-5255964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY P
1306-2 SE 46TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SMITH, NANCY P
4315 SW 25TH COURT
CAPE CORAL, FL 33914 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: NANCY PAGAN SMITH

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: SMITH, NANCY P
Address: 4315 SW 25TH CT
City-St-Zip: CAPE CORAL, FL 33914

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: NANCY PAGAN SMITH

MGMR

03/27/2009

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