

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2010
Secretary of State

Entity Name: A BETTER CHOICE MORTGAGE LENDER LLC

Current Principal Place of Business:

4315 SW 25TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

2932 SW 5TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

4315 SW 25TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

2932 SW 5TH PLACE
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
4315 SW 25TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SMITH, NANCY P
2932 SW 5TH PLACE
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 P. SMITH

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SMITH, NANCY P
Address: 2932 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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 P. SMITH

MGMR

01/20/2010

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