## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081409

Entity Name: COMPLETE MORTGAGE SOLUTIONS, LLC

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 101 NE 2ND STREET
 315 NE 14TH STREET

 OCALA, FL 34470
 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

 101 NE 2ND STREET
 315 NE 14TH STREET

 OCALA, FL 34470
 OCALA, FL 34470

FEI Number: 20-5415225 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: TAYLOR, BEAN & WHITA, KER MORTGAGE C O RP. Name: TAYLOR, BEAN & WHITA, KER MORTGAGE C O RP.

 Address:
 101 NE 2ND STREET
 Address:
 315 NE 14TH STREET

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

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: TAYLOR, BEAN & WHITAKER MORTGAGE CORP. MGR 02/14/2008