2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081409

Entity Name: COMPLETE MORTGAGE SOLUTIONS, LLC

FILED Jan 27, 2009 Secretary of State

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

315 NE 14TH STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

315 NE 14TH STREET 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 POTTER, MARGARET A
1200 SOUTH PINE ISLAND ROAD 315 N E 14TH STREET
PLANTATION, FL 33324 US OCALA, FL 34470 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: MARGARET A. POTTER 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:TAYLOR, BEAN & WHITA, KER MORTGAGE C O RP.Name:Address:315 NE 14TH STREETAddress:City-St-Zip:OCALA, FL 34470City-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: TAYLOR, BEAN & WHITAKER MORTGAGE CORP. MGR 01/27/2009