2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113305

Entity Name: GORDITO MORTGAGE BANKERS, LLC

FILED Apr 27, 2009 Secretary of State

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

1515 E SILVER SPRINGS BLVD STE 1183 12181 NORTH MAGNOLIA AVENUE

OCALA, FL 34470 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

PO BOX 23

SPARR, FL 321920023

FEI Number: 20-5704342 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:

GONZALEZ, GEORGINA M 12181 NORTH MAGNOLIA AVENUE OCALA, FL 34475 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: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ROBERTO
 Name:

 Address:
 PO BOX 23
 Address:

 City-St-Zip:
 SPARR, FL 321920023
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, GEORGINA M
 Name:

 Address:
 PO BOX 23
 Address:

 City-St-Zip:
 SPARR, FL 321920023
 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: ROBERTO GONZALEZ MR. 04/27/2009