

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004220

FILED
Mar 20, 2009
Secretary of State

Entity Name: MORTGAGE & CREDIT CENTER, LLC

Current Principal Place of Business:

13340 WEST COLONIAL DRIVE
SUITE 210
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13340 WEST COLONIAL DRIVE
SUITE 210
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-8218533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULMORE, CORA
13340 WEST COLONIAL DRIVE
SUITE 210
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

FULMORE, CORA R
13340 WEST COLONIAL DRIVE
SUITE 210
WINTER GARDEN, FL 34787 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: CORA R. FULMORE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULMORE, CORA
Address: 13340 WEST COLONIAL DRIVE, SUITE 210
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULMORE, CORA R
Address: 13340 WEST COLONIAL DRIVE, SUITE 210
City-St-Zip: WINTER GARDEN, FL 34787 US

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: CORA R. FULMORE

PRES

03/20/2009

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