

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021702

FILED
Feb 25, 2009
Secretary of State

Entity Name: SALMAR MORTGAGE COMPLIANCES & CONSULTING SERVICES LLC

Current Principal Place of Business:

8806 SOUTHBAY DR
TAMPA, FL 33615 US

New Principal Place of Business:

10526 GREENCREST DR
TAMPA, FL 33626 US

Current Mailing Address:

8806 SOUTHBAY DR
TAMPA, FL 33615 US

New Mailing Address:

10526 GREENCREST DR
TAMPA, FL 33626 US

FEI Number: 20-8461627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SARA L
8806 SOUTHBAY DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARTINEZ, SARA L
10526 GREENCREST DR
TAMPA, FL 33626 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MARTINEZ, SARA L
Address: 8806 SOUTHBAY DR
City-St-Zip: TAMPA, FL 33615 US

Title: SEC () Delete
Name: MARTINEZ, SARA L
Address: 8806 SOUTHBAY DR
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARTINEZ, SARA L
Address: 10526 GREENCREST DR
City-St-Zip: TAMPA, FL 33626 US

Title: SEC (X) Change () Addition
Name: MARTINEZ, SARA L
Address: 10526 GREENCREST DR
City-St-Zip: TAMPA, FL 33626 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: SARA L MARTINEZ

P

02/25/2009

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