

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026034

Entity Name: CPI MORTGAGES, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

8390 CHAMPIONS GATE BLVD., SUITE 310
ORLANDO, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONS GATE BLVD., SUITE 310
ORLANDO, FL 33896

New Mailing Address:

FEI Number: 26-0427609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, MARK C ESQ.
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RUTECKI, MARK C ESQ.
1420 CELEBRATION BLVD SUITE 200
CELEBRATION, FL 34747 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: MARK C RUTECKI

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SCHEDIVY, DANIEL R
Address: 1616 OVIEDO GROVE CIRCLE APT 4
City-St-Zip: OVIEDO, FL 32765

Title: MR () Change (X) Addition
Name: RAVAGLIA, ALFIO
Address: 704 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: DANIEL R. SCHEDIVY

MR

07/15/2008

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