2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040802

Address:

City-St-Zip:

Entity Name: L S RUDY MORTGAGE, LLC

5659 LAGO VILLAGGIO WAY

NAPLES, FL 34104

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5659 LAGO VILLAGGIO WAY NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 5659 LAGO VILLAGGIO WAY NAPLES, FL 34104 FEI Number: 30-0413688 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: RUDY, LISA 5659 LAGO VILLAGGIO WAY NAPLES, FL 34104 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: () Change () Addition () Delete RUDY, LISA S Name: Name: Address: 5659 LAGO VILLAGGIO WAY Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUDY, MATTHEW T Name:

Address:

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: LISA S RUDY MGR 03/30/2009