

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066939

FILED
Mar 25, 2009
Secretary of State

Entity Name: CHURCHILL EQUITY AND MORTGAGE LLC

Current Principal Place of Business:

601 CLEVELAND STREET, SUITE 300
CLEARWATER, FL 33755

New Principal Place of Business:

1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND STREET, SUITE 300
CLEARWATER, FL 33755

New Mailing Address:

1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOECKL, KEITH J
601 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GLOECKL, KEITH J
1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOECKL, KEITH J
Address: 601 CLEVELAND STREET, SUITE 300
City-St-Zip: CLEARWATER, FL 33755

Title: MGR () Delete
Name: SANDERSON, DEVIN
Address: 601 CLEVELAND STREET, SUITE 300
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOECKL, KEITH J
Address: 1150 CLEVELAND STREET, SUITE 150
City-St-Zip: CLEARWATER, FL 33755

Title: MGR (X) Change () Addition
Name: SANDERSON, DEVIN
Address: 1150 CLEVELAND STREET, SUITE 150
City-St-Zip: CLEARWATER, FL 33755

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: KEITH J GLOECKL

MGR

03/25/2009

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