

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071316

FILED
Mar 03, 2008
Secretary of State

Entity Name: CHURCHILL MORTGAGE INVESTMENT LLC

Current Principal Place of Business:

601 CLEVELAND STREET, SUITE 300
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND STREET, SUITE 300
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755

FEI Number: 26-0641403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GLOECKL, KEITH J
601 CLEVELAND STREET
SUITE 300
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: KEITH J GLOECKL

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOECKI, 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: KEITH J GLOECKL

MGR

03/03/2008

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