

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071316

FILED  
Mar 20, 2009  
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:**

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: 26-0641403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

03/20/2009

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: MGR (X) Change ( ) Addition  
Name: GLOECKI, 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

03/20/2009

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