

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071316

FILED
Jan 21, 2010
Secretary of State

Entity Name: CHURCHILL MORTGAGE INVESTMENT LLC

Current Principal Place of Business:

1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755

New Mailing Address:

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
1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GLOECKI, KEITH J
Address: 1150 CLEVELAND STREET, SUITE 150
City-St-Zip: CLEARWATER, FL 33755

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

I hereby 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

01/21/2010

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