

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071316

FILED  
Mar 13, 2012  
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:**

601 CLEVELAND STREET  
SUITE 850  
CLEARWATER, FL 33755

**Current Mailing Address:**

1150 CLEVELAND STREET  
SUITE 150  
CLEARWATER, FL 33755

**New Mailing Address:**

601 CLEVELAND STREET  
SUITE 850  
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  
1150 CLEVELAND STREET  
SUITE 150  
CLEARWATER, FL 33755 US

**Name and Address of New Registered Agent:**

GLOECKL, KEITH J  
601 CLEVELAND STREET  
SUITE 850  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/13/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHURCHILL FINANCIAL LLC  
Address: 601 CLEVELAND STREET, SUITE 850  
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

PRES

03/13/2012

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