

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000082824

FILED
Jul 02, 2008
Secretary of State**Entity Name:** GMC MORTGAGE CAPITAL, LLC**Current Principal Place of Business:**407 SE 9TH ST
STE 101
FT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**407 SE 9TH ST
STE 101
FT LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 51-0643966**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREEDMAN, GREGORY
407 SE 9TH ST
STE 101
FT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**SCHAUB, MARK
407 SE 9TH ST
STE 101
FT LAUDERDALE, FL 33316 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: MARK SCHAUB

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: FREEDMAN, GREGORY
Address: 407 SE 9TH ST - STE 101
City-St-Zip: FT LAUDERDALE, FL 33316**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SCHAUB, MARK
Address: 407 SE 9TH ST - STE 101
City-St-Zip: FT LAUDERDALE, FL 33316

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: MARK SCHAUB

MGR

07/02/2008

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