

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2008
Secretary of State**

DOCUMENT# L07000124254

Entity Name: CFI MORTGAGE, LLC

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 303B
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 303B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1572739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: MGRM () Delete
Name: CABRAL, RICHARD A
Address: 4500 PGA BOULEVARD, SUITE 303B
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: 1950, LLC,
Address: 14648 N. SCOTTSDALE ROAD, SUITE 325
City-St-Zip: SCOTTSDALE, AZ 85254 US

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: RICHARD A. CABRAL

MGR

02/16/2008

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