

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128024

Entity Name: VENTURA MORTGAGE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5624 8TH STREET WEST
SUITE 111
LEHIGH ACRES, FL 33971

Current Mailing Address:

5624 8TH STREET WEST
SUITE 111
LEHIGH ACRES, FL 33971

New Principal Place of Business:

8695 COLLEGE PKWY
SUITE 2520
FORT MYERS, FL 33919

New Mailing Address:

8695 COLLEGE PKWY
SUITE 2520
FORT MYERS, FL 33919

FEI Number: 50-0007033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRMA, VENTURA
5624 8TH STREET WEST
SUITE 111
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

IRMA, VENTURA
8695 COLLEGE PKWY
SUITE 2520
FORT MYERS, FL 33919 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: IRMA VENTURA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENTURA, IRMA
Address: 5624 8TH STREET WEST SUITE 111
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTURA, IRMA
Address: 8695 COLLEGE PKWY #2520
City-St-Zip: FORT MYERS, FL 33919

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: IRMA VENTURA

MGR

03/24/2009

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