

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017850

FILED
Jan 29, 2009
Secretary of State

Entity Name: SIGNATURE PROPERTIES MORTGAGE, LLC

Current Principal Place of Business:

6113 EXCHANGE WAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

6113 EXCHANGE WAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 32-0237930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, JEAN
6113 EXCHANGE WAY
LAKEWOOD RANCH, FL 34202 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: UNDERWOOD INVESTMENT, GROUP, INC.
Address: 6113 EXCHANGE WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM () Delete
Name: CORNERSTONE LENDING, GROUP, INC.
Address: 2050 PROCTOR ROAD, STE C
City-St-Zip: SARASOTA, FL 34231

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: TOM KNIGHT FOR CORNERSTONE LENDING GROUP, MGRM 01/29/2009

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