

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018235

FILED
Jan 22, 2009
Secretary of State

Entity Name: MORTGAGE LENDERS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1647 HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1647 HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 26-2012362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENANT, PIERRE R
1647 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RIVERA, MOISES
1647 HILLCREST STREET
ORLANDO, FL 32803 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: MOISES RIVERA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENANT, PIERRE R
Address: 2221 PINE OAK TRAIL
City-St-Zip: ORLANDO, FL 32773 US

Title: MGRM () Delete
Name: RIVERA, MOISES
Address: 1647 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, MOISES
Address: 1647 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM (X) Change () Addition
Name: VENANT, PIERRE R
Address: 1647 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 US

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: MOISES RIVERA

MGRM

01/22/2009

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