

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025979

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONTRACT TO CLOSE, LLC

Current Principal Place of Business:

30 SYLVIA PL
OLDSMAR, FL 34677 US

New Principal Place of Business:

2519 MCMULLEN BOOTH RD.
SUITE 510-116
CLEARWATER, FL 33761 US

Current Mailing Address:

30 SYLVIA PLANCE
OLDSMAR, FL 34677 US

New Mailing Address:

2519 MCMULLEN BOOTH
510-116
CLEARWATER, FL 33761 US

FEI Number: 74-3254754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDT, JAY
30 SYLVIA PL
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MOENART, WILLIAM II
2519 MCMULLEN BOOTH RD
SUITE 510-116
CLEARWATER, FL 33761 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: WILLIAM MOENART II

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EARHART, BARBARA PRES
Address: 30 SYLVIA PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: HUNDT, JAY VP
Address: 30 SYLVIA PLACE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EARHART, BARBARA PRES
Address: 2519 MC MULLEN BOOTH RD SUITE 510-116
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: HUNDT, JAY VP
Address: 2519 MC MULLEN BOOTH SUITE 510-116
City-St-Zip: CLEARWATER, FL 33761

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: JAY HUNDT

MGRM

04/28/2009

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