

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035079

FILED
Apr 27, 2009
Secretary of State

Entity Name: STRATEGIC MORTGAGE SOLUTIONS OF FLORIDA, LLC.

Current Principal Place of Business:

3608 PINECREST ST
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5218
SARASOTA, FL 34277

New Mailing Address:

P.O. BOX 5642
LAKELAND, FL 33807

FEI Number: 26-2344366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, R CRAIG
3608 PINECREST ST
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

APPEL LAW GROUP
625 COMMERCE DR
LAKELAND, FL 33813 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: JEFF APPEL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, R. CRAIG
Address: P.O. BOX 5218
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBAN, TABATHA A
Address: P.O. BOX 5642
City-St-Zip: LAKELAND, FL 33807

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: TABATHA A URBAN

MGR

04/27/2009

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