2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# L08000040787

Entity Name: FEDERAL MORTGAGE TRUST, LLC

Current Principal Place of Business:

215 E. LIVINGSTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

Current Mailing Address:

215 E. LIVINGSTON STREET
ORLANDO, FL 32801

New Mailing Address:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCLANE, J. BROCK
215 E. LIVINGSTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792 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: /S/ EDWARD E. HADDOCK, JR. 03/04/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SUNGATE COLORADO INC, .
Address: 2100 W. LITTLETON BLVD.
City-St-Zip: LITTLETON, CO 80120

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: /S/ ALAN R. JAHDE MGR 03/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date