

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078676

FILED
Jan 05, 2010
Secretary of State

Entity Name: CR MORTGAGE COMPANY JUPITER, LLC

Current Principal Place of Business:

11940 US HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3535 MILITARY TRAIL
SUITE 103
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11940 US HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408

New Mailing Address:

3535 MILITARY TRAIL
SUITE 200
NORTH PALM BEACH, FL 33408

FEI Number: 80-0242249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
C/O COHEN, NORRIS, SCHERER, WEINBERGER, &
712 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: MGR
Name: DEGEORGE, PETER R
Address: 3535 MILITARY TRAIL, SUITE 103
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: LUCE, DOUGLAS
Address: 3535 MILITARY TRAIL, SUITE 103
City-St-Zip: JUPITER, FL 33458

I hereby 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: PETER DEGEORGE

MGR

01/05/2010

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