2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102286

Address:

City-St-Zip:

9839 NW 28TH COURT

CORAL SPRINGS, FL 33065

Entity Name: CESMORTGAGESOLUTIONS, LLC

FILED Sep 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2000 BANKS ROAD SUITE 213-F MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 2000 BANKS ROAD SUITE 213-F MARGATE, FL 33063 FEI Number: 26-3643722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INGHAM, ROBERT ESQ. 714 NE THIRD AVENUE FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WILLIS, LEE Name: Name: Address: 4451 NW 107TH AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: SHAMIS, CAROL Name: SHAMIS, CAROL

Address:

City-St-Zip:

2726 NW 98TH TERRACE

CORAL SPRINGS, FL 33065

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: CAROL SHAMIS OWNE 09/05/2009