

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000014898

FILED
Apr 26, 2011
Secretary of State

Entity Name: RESIDENTIAL DIRECT MORTGAGE, LLC

Current Principal Place of Business:

6979 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
340
BOCA RATON, FL 33487

Current Mailing Address:

6979 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

5301 N. FEDERAL HIGHWAY
340
BOCA RATON, FL 33487

FEI Number: 26-4290785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: DEAR, GARY
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: GARY DEAR

MGRM

04/26/2011

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