2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032663

Entity Name: PALM CITY MORTGAGE, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 SE RAYS WAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2100 SE RAYS WAY STUART, FL 34994 US

FEI Number: 26-4596289 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:

ANDERSON, WILLIAM D JR 2897 SE OCEAN BLVD. STUART, FL 34996 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:

Title: MGR

Name: DESMAN, SCOTT

Address: 1921 SW CRANE CREEK AVENUE City-St-Zip: PALM CITY, FL 34990 US

Title: MGR

Name: BOSWELL, WILLIAM

Address: 901 MARTIN DOWNS BLVD STE 307

City-St-Zip: PALM CITY, FL 34990

Title: MGR

Name: DALFO, CHRISTOPHER Address: 4219 SE WHITICAR WAY City-St-Zip: STUART, FL 34997

Title: MGR

Name: RITTER, ROBERT

Address: 1817 SW CRANE CREEK AVE. City-St-Zip: PALM CITY, FL 34990 US

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 Statues.

SIGNATURE: CHRISTOPHER L. DALFO MGR 03/09/2010