

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032663

FILED
Feb 22, 2011
Secretary of State

Entity Name: PALM CITY MORTGAGE, LLC

Current Principal Place of Business:

2100 SE RAYS WAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2100 SE RAYS WAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-4596289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CHRISTOPHER L. DALFO

MGR

02/22/2011

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