2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062337

Entity Name: MORTGAGE 4321-60, LLC

FILED Apr 27, 2010 Secretary of State

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

2531 NW 41ST STREET

SUITE D

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

2531 NW 41ST STREET

SUITE D

GAINESVILLE, FL 32606 US

FEI Number: 27-0452700 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:

POOLE, DEAN G 2531 NW 41ST STREET SUITE D GAINESVILLE, FL 32606 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: POOLE, DEAN G

Address: 2531 NW 41ST STREET, SUITE D City-St-Zip: GAINESVILLE, FL 32606 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: DEAN G. POOLE MGR 04/27/2010