

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114480

Entity Name: COLORADO MORTGAGE LHC, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5055 LATROBE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789

Current Mailing Address:

5055 LATROBE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

P O BOX 5600
VAIL, CO 81658

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTE, LOUIS H
5055 LATROBE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

INFANTINO, THOMAS V
180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789 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: THOMAS V. INFANTINO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURTE, LOUIS H
Address: PH 1002 - 0130 DAYBREAK RIDGE
City-St-Zip: AVON, CO 81620 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: LOUIS H. COURTE

MGRM

03/30/2010

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