

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000572

FILED
Jun 23, 2009
Secretary of State

Entity Name: COMMUNITY REINVESTMENT GROUP, L.C.

Current Principal Place of Business:

1001 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

20295 NE 29TH PL
ATTN: JANE MATTHEWS
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0603351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: BANKATLANTIC, F.S.B.
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BANK OF AMERICA
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BANK UNITED, F.S.B.
Address: 7815 NW 148TH ST
City-St-Zip: MIAMI, FL 33016

Title: MGRM () Delete
Name: OCEAN BANK
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: TURNBERRY BANK
Address: 20295 NE 29TH PL
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: TOTAL BANK
Address: 17945 FRANJO RD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
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Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANE T. MATTHEWS

MGRM

06/23/2009

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