

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007519

Entity Name: MORTGAGE INVESTORS LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

824 W. INDIANTOWN ROAD
JUPITER, FL 33458

Current Mailing Address:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

824 W. INDIANTOWN ROAD
JUPITER, FL 33458

FEI Number: 65-0961022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVIERO, ANTHONY C
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SOVIERO, ANTHONY C
824 W. INDIANTOWN ROAD
JUPITER, FL 33458 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: ANTHONY SOVIERO

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTHONY C. SOVIERO,
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY C. SOVIERO,
Address: 824 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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: ANTHONY SOVIERO

MGRM

01/16/2009

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