

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002993

Entity Name: JAMESTOWN MORTGAGE LTD., CO

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

203 E. ROYALTON RD.
SUITE #106
BROADVIEW HEIGHTS, OH 44147 US

Current Mailing Address:

203 E. ROYALTON RD.
SUITE #106
BROADVIEW HEIGHTS, OH 44147 US

New Principal Place of Business:

7750 TOWN CENTRE DRIVE
SUITE #300
BROADVIEW HEIGHTS, OH 44147 US

New Mailing Address:

7750 TOWN CENTRE DRIVE
SUITE #300
BROADVIEW HEIGHTS, OH 44147 US

FEI Number: 34-1880297 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:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVE.
SUITE #201
LAKE WORTH, FL 33460 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 () Delete
Name: RESTIFO, MAUREEN P
Address: 10115 FOXWOOD DR.
City-St-Zip: NORTH ROYALTON, OH 44133

Title: MGR () Delete
Name: BURNS, WILLIAM R
Address: 7200 BOULDER WOOD DRIVE
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LESLIE MUTRYN

BOOK

05/06/2008

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