

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001312

Entity Name: WHITE PEAK MORTGAGE, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

540 CHESTNUT STREET, SUITE 201
MANCHESTER, NH 03101

New Principal Place of Business:

530 CHESTNUT STREET, UNIT 3A
MANCHESTER, NH 03101

Current Mailing Address:

540 CHESTNUT STREET, SUITE 201
MANCHESTER, NH 03101

New Mailing Address:

530 CHESTNUT STREET, UNIT 3A
MANCHESTER, NH 03101

FEI Number: 03-0539406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: RITTER, M. AARON
Address: 540 CHESNUT STREET, SUITE 201
City-St-Zip: MANCHESTER, NH 03101

Title: MGRM () Delete
Name: COTE, DAVID A
Address: 540 CHESNUT STREET, SUITE 201
City-St-Zip: MANCHESTER, NH 03101

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: RITTER, M. AARON
Address: 530 CHESNUT STREET, UNIT 3A
City-St-Zip: MANCHESTER, NH 03101

Title: MGRM (X) Change () Addition
Name: COTE, DAVID A
Address: 530 CHESNUT STREET, UNIT 3A
City-St-Zip: MANCHESTER, NH 03101

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: MAURICE AARON RITTER

MNGR

02/06/2009

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