

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001711

FILED
Mar 13, 2008
Secretary of State

Entity Name: 1ST ATLANTIC MORTGAGE, LLC

Current Principal Place of Business:

1777 REISTERSTOWN ROAD, SUITE A-12
BALTIMORE, MD 21208

New Principal Place of Business:

ONE TEXAS STATION COURT
SUITE 210B
TIMONIUM, MD 21093

Current Mailing Address:

1777 REISTERSTOWN ROAD, SUITE A-12
BALTIMORE, MD 21208

New Mailing Address:

ONE TEXAS STATION COURT
SUITE 210B
TIMONIUM, MD 21093

FEI Number: 20-1560271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE #4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RAPHAELY, NAFTALI
1506 WHITEHALL DRIVE
#404
FT. LAUDERDALE, FL 33324 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: TALI RAPHAELY

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAPHAELY, TALI
Address: 1777 REISTERSTOWN ROAD, SUITE A-12
City-St-Zip: BALTIMORE, MD 21208

Title: MGRM () Delete
Name: BERGER, MATTHEW L
Address: 1777 REISTERSTOWN ROAD, SUITE A-12
City-St-Zip: BALTIMORE, MD 21208

Title: MGR () Delete
Name: KIRK, BRANDON R
Address: 1777 REISTERSTOWN ROAD, SUITE A-12
City-St-Zip: BALTIMORE, MD 21208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAPHAELY, TALI
Address: ONE TEXAS STATION COURT, SUITE 210B
City-St-Zip: TIMONIUM, MD 21093

Title: MGRM (X) Change () Addition
Name: BERGER, MATTHEW L
Address: ONE TEXAS STATION COURT, SUITE 210B
City-St-Zip: TIMONIUM, MD 21093

Title: MGR (X) Change () Addition
Name: KIRK, BRANDON R
Address: ONE TEXAS STATION COURT, SUITE 210B
City-St-Zip: TIMONIUM, MD 21093

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: MATTHEW L BERGER

MGRM

03/13/2008

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