

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001711

Entity Name: 1ST ATLANTIC MORTGAGE, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

ONE TEXAS STATION COURT  
SUITE 210B  
TIMONIUM, MD 21093

## New Principal Place of Business:

11447 CRONHILL DRIVE  
SUITE B  
OWINGS MILLS, MD 21117

## Current Mailing Address:

ONE TEXAS STATION COURT  
SUITE 210B  
TIMONIUM, MD 21093

## New Mailing Address:

11447 CRONHILL DRIVE  
SUITE B  
OWINGS MILLS, MD 21117

FEI Number: 20-1560271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPHAELY, NAFTALI  
1506 WHITEHALL DRIVE  
#404  
FT. LAUDERDALE, FL 33324 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: RAPHAELY, TAL  
Address: ONE TEXAS STATION COURT, SUITE 210B  
City-St-Zip: TIMONIUM, MD 21093

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAPHAELY, TAL  
Address: 11447 CRONHILL DRIVE, SUITE B  
City-St-Zip: OWINGS MILLS, MD 21117

Title: MGRM (X) Change ( ) Addition  
Name: BERGER, MATTHEW L  
Address: 11447 CRONHILL DRIVE SUITE B  
City-St-Zip: OWINGS MILLS, MD 21117

Title: MGR (X) Change ( ) Addition  
Name: KIRK, BRANDON R  
Address: 11447 CRONHILL DRIVE, SUITE B  
City-St-Zip: OWINGS MILLS, MD 21117

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: TAL RAPHAELY

MGRM

04/22/2009

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