

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000163

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: CAPITAL EQUITY MORTGAGE COMPANY, LLC

**Current Principal Place of Business:**

104 ELCOCK AVENUE  
BOONTON, NJ 07005

**New Principal Place of Business:**

**Current Mailing Address:**

104 ELCOCK AVENUE  
BOONTON, NJ 07005

**New Mailing Address:**

FEI Number: 20-3180185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD.  
ORLANDO, FL 32811 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: MCHUGH, MICHAEL W  
Address: 104 ELCOCK AVENUE  
City-St-Zip: BOONTON, NJ 07005

Title: MGRM ( ) Delete  
Name: MCHUGH, JAMES P III  
Address: 104 ELCOCK AVENUE  
City-St-Zip: BOONTON, NJ 07005

Title: MGRM ( ) Delete  
Name: BRANCATO, MARK J  
Address: 104 ELCOCK AVENUE  
City-St-Zip: BOONTON, NJ 07005

Title: MGRM ( ) Delete  
Name: CONNER, SUSAN  
Address: 104 ELCOCK AVENUE  
City-St-Zip: BOONTON, NJ 07005

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCHUGH, MICHAEL W  
Address: 21 LAKE DR.  
City-St-Zip: RANDOLPH, NJ 07869

Title: MGRM (X) Change ( ) Addition  
Name: MCHUGH, JAMES P III  
Address: 64 CLIFFWOOD RD.  
City-St-Zip: CHESTER, NJ 07930

Title: MGRM (X) Change ( ) Addition  
Name: BRANCATO, MARK J  
Address: 92 N. POCONO RD.  
City-St-Zip: MT. LAKES, NJ 07046

Title: MGRM (X) Change ( ) Addition  
Name: CONNER, SUSAN  
Address: 31 GLENBOURNE DR.  
City-St-Zip: BOONTON TWP., NJ 07005

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: MICHAEL W. MCHUGH

MGRM

03/10/2008

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