

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003536

FILED
Apr 16, 2009
Secretary of State

Entity Name: MATTAMY HOME FINANCE, LLC

Current Principal Place of Business:

7800 BELFORT PARKWAY, SUITE 220
JACKSONVILLE, FL 32256

New Principal Place of Business:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

Current Mailing Address:

7800 BELFORT PARKWAY, SUITE 220
JACKSONVILLE, FL 32256

New Mailing Address:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

FEI Number: 20-5084401

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: MGR () Delete
Name: CALBEN (US) CORPORATION
Address: 7800 BELFORT PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALBEN (US) CORPORATION
Address: 400 PARK AVE SOUTH, STE 220
City-St-Zip: WINTER PARK, FL 32789

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: MAREK BAKUN

VP

04/16/2009

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