

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005395

FILED
Jan 19, 2009
Secretary of State

Entity Name: POOLCORP FINANCIAL MORTGAGE LLC

Current Principal Place of Business:

109 NORTHPARK BLVD.
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

109 NORTHPARK BLVD., STE. 125
COVINGTON, LA 70433

New Mailing Address:

FEI Number: 20-5537091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: PT () Delete
Name: JOSLIN, MARK W
Address: 109 NORTHPARK BLVD.
City-St-Zip: COVINGTON, LA 70433 US

Title: SEC () Delete
Name: NEIL, JENNIFER M
Address: 109 NORTHPARK BLVD., STE. 125
City-St-Zip: COVINGTON, LA 70433 US

Title: AS () Delete
Name: GRAHAM, DEBRA M
Address: 109 NORTHPARK BLVD., STE. 200
City-St-Zip: COVINGTON, LA 70433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: HOUSEY, MELANIE
Address: 109 NORTHPARK BLVD., STE. 400
City-St-Zip: COVINGTON, LA 70433 US

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: JENNIFER M. NEIL

SEC

01/19/2009

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