2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State DOCUMENT # M06000006954 05-01-2007 90317 019 ****50.00 CFMI MORTGAGE, LLC Principal Place of Business Mailing Address PANAAAA 1512 LARIMER ST. STE 250 1512 LARIMER ST. STE 250 **DENVER, CO 80202 DENVER, CO 80202** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Numbe Applied For W 5 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIL, CYNTHIA 5005 W LAUREL ST. STE 213 Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33607** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaing) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM THE ☐ Delete TITLE ☐ Change ■ Addition HENRY, BRANDON NAME NAME **1512 LARIMER ST. STE 250** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DENVER, CO 80202** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleta TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information-supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accounter and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited fiability company or the receiver profit stee empowered to execute this report as required by Chapter 608, Florida Statutes. Brandon Henr 3-28-*0*7 303.292.1121 SIGNATURES SIGNATURE ARD TYPED ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davime Phone

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