2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006954

Entity Name: CFMI MORTGAGE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 LARIMER ST. STE 250 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

1512 LARIMER ST. STE 250 DENVER, CO 80202

FEI Number: 20-5896077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEIL, CYNTHIA 5005 W LAUREL ST. STE 213 TAMPA, FL 33607 US

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:

Name: DAVID, TURNER

Address: 1512 LARIMER ST. STE 250 City-St-Zip: DENVER, CO 80202

I hereby 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 Statues.

SIGNATURE: KELLI DOUGLAS CCO 01/05/2010