

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000582

FILED
Jul 22, 2008
Secretary of State

Entity Name: CUSTOM MORTGAGE, L.L.C.

Current Principal Place of Business:

512 N MCCLURG COURT #4206
CHICAGO, IL 60611

New Principal Place of Business:

2010 E ALGONQUIN ROAD
SUITE 204
SCHAUMBURG, IL 60173

Current Mailing Address:

512 N MCCLURG COURT #4206
CHICAGO, IL 60611

New Mailing Address:

2010 E ALGONQUIN ROAD
SUITE 204
SCHAUMBURG, IL 60173

FEI Number: 20-4917552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAMONE, JOHN
1742 SOUTHWEST EFFLAND AVENUE
PORT ST. LUCIE, FL 34953 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NEAL, JOHN E II
Address: 512 N MCCLURG COURT #4206
City-St-Zip: CHICAGO, IL 60611

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

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: JOHN E NEAL II

MGR

07/22/2008

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