

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000879

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHURCH MORTGAGE ACCEPTANCE CO., LLC

Current Principal Place of Business:

899 NORTHGATE DRIVE, SUITE 200
SAN RAFAEL, CA 94903

New Principal Place of Business:

153 E. 53RD ST
58TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

899 NORTHGATE DRIVE, SUITE 200
SAN RAFAEL, CA 94903

New Mailing Address:

153 E. 53RD ST
58TH FLOOR
NEW YORK, NY 10022

FEI Number: 83-0436227

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: BOUNTY INVESTMENTS, LLC
Address: 153 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Delete
Name: LAKEFRONT VENTURES LL
Address: 899 NORTHGATE DRIVE, SUITE 200
City-St-Zip: SAN RAFAEL, CA 94903

Title: MGR (X) Delete
Name: REINHART CAPITAL, LLC
Address: 5214 PARKER AVENUE
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: MGR (X) Delete
Name: VISEON PARTNERS, LLC
Address: 6517 WALDEN COURT
City-St-Zip: COLUMBUS, OH 43016

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: () 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: STACY MADIGAN

CFO

04/29/2009

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