

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001884

Entity Name: GCM MORTGAGE LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3501 DEL PRADO BLVD, 306
CAPE CORAL, FL 33904

New Principal Place of Business:

3501 DEL PRADO BLVD, #306
CAPE CORAL, FL 33904

Current Mailing Address:

3501 DEL PRADO BLVD, 306
CAPE CORAL, FL 33904

New Mailing Address:

3501 DEL PRADO BLVD, #306
CAPE CORAL, FL 33904

FEI Number: 26-0894308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: CARAOTTA, LAURA A
Address: 1505 SW 40TH ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARAOTTA, LAURA A
Address: 3501 DEL PRADO BLVD. #306
City-St-Zip: CAPE CORAL, FL 33904

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: LAURA A. CARAOTTA

MGR

01/19/2009

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