2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004321

Entity Name: CMCO MORTGAGE, LLC

FILED Feb 16, 2011 Secretary of State

Date

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

7851 FREEWAY CIRCLE MIDDLEBURG HTS., OH 44130

Current Mailing Address: New Mailing Address:

7851 FREEWAY CIRCLE MIDDLEBURG HTS., OH 44130

FEI Number: 94-3424042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ZAGPAL, ZUBIN Address: 7851 FREEWAY CIR.

City-St-Zip: MIDDLEBURG HTS., OH 44130

Title: MGR

Name: REILLY, DOUG Address: 7851 FREEWAY CIR.

City-St-Zip: MIDDLEBURG HTS., OH 44130

Title: MGR

Name: LOVELL, MIKE Address: 7851 FREEWAY CIR.

City-St-Zip: MIDDLEBURG HTS., OH 44130

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: BRUCE OGLEVIE MGR 02/16/2011