

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001808

FILED
Jan 02, 2008
Secretary of State

Entity Name: PUTNAM MORTGAGE & FINANCE, LLC

Current Principal Place of Business:

305 1/2 S. JEFFERSON AVE
EATONTON, GA 31024

New Principal Place of Business:

Current Mailing Address:

305 1/2 S. JEFFERSON AVE
EATONTON, GA 31024

New Mailing Address:

FEI Number: 58-2493981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: WEEKS, WILLIAM I
Address: 144 BARRINGTON HALL DRIVE
City-St-Zip: EATONTON, GA 31024

Title: MGRM () Delete
Name: HARTY, DAVID
Address: 120 BARRINGTON HALL DRIVE
City-St-Zip: EATONTON, GA 31024

ADDITIONS/CHANGES:

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: DAVID M. HARTY

PRES

01/02/2008

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