

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024721

Entity Name: LD MORTGAGE CORPORATION

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3810 S STATE RD 7
C
HOLLYWOOD, FL 33023

Current Mailing Address:

3810 S STATE RD 7
C
HOLLYWOOD, FL 33023

New Principal Place of Business:

5220 UNIVERSITY DRIVE
101 C
DAVIE, FL 33328

New Mailing Address:

5220 UNIVERSITY DRIVE
101 C
DAVIE, FL 33328

FEI Number: 65-1088799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERT, WINSTON
7740 GRANADA BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LIBERT, WINSTON
4371 MAGNOLIA DRIVE
INDIAN LAKE ESTATES, FL 33855 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: WINSTON LIBERT

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBERT, WINSTON
Address: 7740 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: P (X) Delete
Name: LIBERT, WINSTON
Address: 515 7TH STREET
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIBERT, WINSTON
Address: 4371 MAGNOLIA DRIVE
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINSTON LIBERT

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date