2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001790

Address:

City-St-Zip:

3707 BIRCHMERE COURT

OWINGS MILLS, MD 21117

Entity Name: USA MORTGAGE PROVIDERS, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1777 REISTERTOWN ROAD SUITE 345 PIKESVILLE, MD 21208 **Current Mailing Address: New Mailing Address:** 1777 REISTERTOWN ROAD SUITE 345 PIKESVILLE, MD 21208 FEI Number: 01-0723408 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BOND, STEVE Name: Name: Address: 1777 REISTERSTOWN ROAD, SUITE 345 Address: City-St-Zip: PIKESVILLE, MD 21208 City-St-Zip: Title: **PVST** () Delete Title: () Change () Addition Name: BOND, STEVE 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: STEVE BOND PRES 04/14/2009