

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000124

FILED
Jan 20, 2010
Secretary of State

Entity Name: MORTGAGE SERVICES III, L.L.C.

Current Principal Place of Business:

502 N. HERSHEY
BLOOMINGTON, IL 61704

New Principal Place of Business:

Current Mailing Address:

502 N. HERSHEY
BLOOMINGTON, IL 61704

New Mailing Address:

FEI Number: 41-2181683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: YOUNG, MARK
Address: 502 N. HERSHEY
City-St-Zip: BLOOMINGTON, IL 61704

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 Statutes.

SIGNATURE: MARK YOUNG

MGR

01/20/2010

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