2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000124

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

FILED Jan 05, 2011 Secretary of State

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

502 N. HERSHEY BLOOMINGTON, IL 61704

Current Mailing Address: New Mailing Address:

502 N. HERSHEY BLOOMINGTON, IL 61704

FEI Number: 41-2181683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

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 Statues.

SIGNATURE: MARK YOUNG MGR 01/05/2011