

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004453

FILED
Apr 29, 2006
Secretary of State

Entity Name: HI-TECH MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

12016 BIKERS TRAIL
RIVERVIEW, FL 33569

New Principal Place of Business:

11335 MCMULLEN LOOP
RIVERVIEW, FL 33569

Current Mailing Address:

P.O. BOX 793
RIVERVIEW, FL 335680793

New Mailing Address:

FEI Number: 59-3640330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, RONALD LEE JR
12016 BIKERS TRAIL
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PARKER, DANIELLE R
11335 MCMULLEN LOOP
RIVERVIEW, FL 33569 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: DANIELLE R PARKER

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKER, RON
Address: 12016 BIKERS TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR (X) Delete
Name: PARKER, DANIELLE R
Address: 12016 BIKERS TRAIL
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, DANIELLE R
Address: 11335 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE R PARKER

MGR

04/29/2006

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