2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021042

10 BRIDGEWATER RD

ORMOND BEACH, FL 32174

Address:

City-St-Zip:

Entity Name: LARGO MORTGAGE SERVICES, LLC

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 43 W. GRANADA BLVD ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 43 W. GRANADA BLVD ORMOND BEACH, FL 32174 FEI Number: 16-1622305 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: WERCHOLUK, RICHARD 43 W. GRANAĎA BLVD. ORMOND BEACH, FL 32174 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete KESSLER, LAWRENCE J Name: Name: 59 DAVENTRY HILL Address: Address: City-St-Zip: AVON, CT 06001 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KESSLER, STUART A Name: Name: Address: :67 PROSPECT AVE. Address: City-St-Zip: WEST HARTFORD, CT 06107 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PAPERNY, SUSAN Name: Name: Address: 94 BRENTWOOD DR Address: City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: () Delete Title: MGRM Title: MGRM (X) Change () Addition WERCHOLUK, AMANDA L Name: Name: WERCHOLUK, AMANDA L 10 BRIDGEWATER RD. 10 BROADWATER DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 Title: MGRM () Delete Title: MGRM (X) Change () Addition LARGO MANAGEMENT SER, VICES, LLC LARGO MANAGEMENT SER, VICES, LLC Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

10 BROADWATER DRIVE

ORMOND BEACH, FL 32174

SIGNATURE: RICHARD WERCHOLUK MGRM 04/06/2004