

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030979

FILED
Sep 10, 2009
Secretary of State

Entity Name: EXPRESS MORTGAGE LLC

Current Principal Place of Business:

7771 ROSEBERRY FARM DRIVE
MANASSAS, VA 20111

New Principal Place of Business:

4381 CONSERVATORY PLACE
KISSIMMEE, FL 34746

Current Mailing Address:

7771 ROSEBERRY FARM DRIVE
MANASSAS, VA 20111

New Mailing Address:

4381 CONSERVATORY PLACE
KISSIMMEE, FL 34746

FEI Number: 57-1183353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARCZEWSKI, MARY JO
2413 REGENT WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

JAMES, VAN
4381 CONSERVATORY PLACE
KISSIMMEE, FL 34746 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: VAN JAMES

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOWDRE, DENISE A
Address: 4381 CONSERVATORY PLACE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DENISE A BOWDRE

MGR

09/10/2009

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