

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000031255

FILED
Aug 24, 2007
Secretary of State

Entity Name: EXPRESS MORTGAGE SERVICES FLORIDA, LLC

Current Principal Place of Business:

11513 LAKE UNDERHILL RD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11513 LAKE UNDERHILL RD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 04-3774448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNCHUCK, DENNIS
10548 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ROBSON, CHRISTINA
2185 STERLING CREEK PKWY
OVIEDO, FL 32766 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: CHRISTINA ROBSON

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNCHUCK, DENNIS
Address: 10548 CYPRESS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: CEO () Delete
Name: ROBSON, CHRISTINA
Address: 1342 BELLA COLLA
City-St-Zip: ORLANDO, FL 32828

Title: ST (X) Delete
Name: HUNCHUCK, PAM
Address: 10548 CYPRESS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROBSON, CHRISTINA
Address: 2185 STERLING CREEK PKWY
City-St-Zip: OVIEDO, FL 32766

Title: CEO (X) Change () Addition
Name: BERK, PHILIP
Address: 2185 STERLING CREEK PKWY
City-St-Zip: OVEIDO, FL 32766

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: CHRISTINA ROBSON

PRES

08/24/2007

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