

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031255

FILED
Feb 06, 2009
Secretary of State

Entity Name: EXPRESS MORTGAGE SERVICES FLORIDA, LLC

Current Principal Place of Business:

1817 CRESCENT BLVD., UNIT 102
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

1817 CRESCENT BLVD., UNIT 102
ORLANDO, FL 32817

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:

ROBSON, CHRISTINA M
1817 CRESCENT BLVD., UNIT 102
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: ROBSON, CHRISTINA M
Address: 2185 STERLING CREEK PKWY
City-St-Zip: OVIEDO, FL 32766

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

02/06/2009

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