2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031255

Entity Name: EXPRESS MORTGAGE SERVICES FLORIDA, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1817 CRESCENT BLVD., UNIT 102 1944 NE 32ND STREET ORLANDO, FL 32817

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

1817 CRESCENT BLVD., UNIT 102 1944 NE 32ND STREET ORLANDO, FL 32817

LIGHTHOUSE POINT, FL 33064

FEI Number: 04-3774448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ROBSON, CHRISTINA M BERK, CHRISTINA M 1817 CRÉSCENT BLVD., UNIT 102 1944 NE 32ND STREET

ORLANDO, FL 32817 LIGHTHOUSE POINT, FL 33064 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 BERK 01/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

BERK, CHRISTINA M Name: Address: 1944 NE 32ND STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 Statues.

SIGNATURE: CHRISTINA M BERK **PRES** 01/25/2011