

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040634

FILED
Apr 12, 2005
Secretary of State

Entity Name: THE MORTGAGE SOLUTION, LLC

Current Principal Place of Business:

335 HIBISCUS AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1113
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 38-3691164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINPAUGH, LINDA M
285 DIANA BOULEVARD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SHINPAUGH, LINDA M
1620 PELICAN DRIVE
MERRITT ISLAND, FL 32952 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: LINDA M SHINPAUGH

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHINPAUGH, LINDA M
Address: 285 DIANA BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHINPAUGH, LINDA M
Address: 1620 PELICAN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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.

SIGNATURE: LINDA M SHINPAUGH

MGR

04/12/2005

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