

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040634

Entity Name: THE MORTGAGE SOLUTION, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

353 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1735 SANDY COURT
MERRITT ISLAND, FL 32952

Current Mailing Address:

P. O. BOX 541518
MERRITT ISLAND, FL 32954

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
1620 PELICAN DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SHINPAUGH, LINDA M
1735 SANDY COURT
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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHINPAUGH, LINDA M
Address: 1735 SANDY COURT
City-St-Zip: MERRITT ISLAND, FL 32952

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: LINDA M. SHINPAUGH

PRES

03/10/2008

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