

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017942

Entity Name: THE MORTGAGE STORE LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

525 ATLANTIC BLVD
SUITE 4
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

525 ATLANTIC BLVD
SUITE 4
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

525 ATLANTIC BLVD
SUITE 4
ATLANTIC BEACH, FL 32233

FEI Number: 54-2146202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, JOSEPH A
446 CONRADI ST
C205
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MAYHEW, JOSEPH A
525 ATLANTIC BLVD
SUITE 4
ATLANTIC BEACH, FL 32233 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: JOSEPH A MAYHEW

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYHEW, JOSEPH A
Address: 446 CONRADI ST #C205
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM () Delete
Name: MAYHEW, DEBORAH
Address: 1894 SELVA MARINA DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYHEW, JOSEPH A
Address: 525 ATLANTIC BLVD SUITE 4
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM (X) Change () Addition
Name: MAYHEW, DEBORAH
Address: 525 ATLANTIC BLVD SUITE 4
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: JOSEPH A MAYHEW

MGRM

01/15/2008

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