

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044698

FILED
Aug 02, 2006
Secretary of State

Entity Name: ZURICH MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

470 JUNO DUNES WAY
JUNO BEACH, FL 33409

New Principal Place of Business:

100 S. DIXE HWY, #204
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 2649
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1346775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KREISLER, MARK A
470 JUNO DUNES WAY
JUNO BEACH, FL 33409 US

Name and Address of New Registered Agent:

KREISLER, MARK A
PO BOX 2649
PALM BEACH, FL 33480 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: MARK KREISLER

08/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KREISLER, MARK A
Address: 470 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KREISLER, MARK A
Address: 100 S. DIXE HWY, #204
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KREISLER

MR.

08/02/2006

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