

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076321

**FILED**  
**Feb 15, 2005**  
**Secretary of State**

**Entity Name:** MORTGAGE ASSISTANCE SOLUTIONS, LLC

**Current Principal Place of Business:**

800 N.E. 195TH STREET, #302  
N. MIAMI BEACH, FL 33179

**New Principal Place of Business:**

537 DOUGLAS AVE  
#17  
DUNEDIN, FL 34698

**Current Mailing Address:**

800 N.E. 195TH STREET, #302  
N. MIAMI BEACH, FL 33179

**New Mailing Address:**

537 DOUGLAS AVE  
DUNEDIN, FL 34698

**FEI Number:** 20-1517185

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STOLLER, HAROLD  
800 N.E. 195TH STREET, #302  
N. MIAMI BEACH, FL 33179 US

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

MCDANIEL, CALEB  
1110 BLUFFS CIRCLE  
DUNEDIN, FL 34698 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:** CALEB MCDANIEL

02/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** STOLLER, MICHAEL  
**Address:** 9454 WILSHIRE BLVD., SUTIE 500  
**City-St-Zip:** BEVERLY HILLS, CA 90212

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** MICHAEL STOLLER

PRES

02/15/2005

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