

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082831

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORTGAGE BY DESIGN LLC

Current Principal Place of Business:

3501 W VINE STREET
SUITE # 356
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

356 LAKE CASSIDY DRIVE
KISSIMMEE, FL 34759 US

New Mailing Address:

3501 W VINE STREET
SUITE # 356
KISSIMMEE, FL 34741 US

FEI Number: 20-1929089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIWRAM, KAY
356 LAKE CASSIDY DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

SHIWRAM, KAY
2740 PORTCHESTER CT
KISSIMMEE, FL 34744 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIWRAM, KAY
Address: 356 LAKE CASSIDY DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR () Delete
Name: SHIWRAM, SHEV
Address: 356 LAKE CASSIDY DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIWRAM, KAY
Address: 2740 PORTCHESTER CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR (X) Change () Addition
Name: SHIWRAM, SHEV
Address: 2740 PORTCHESTER CT
City-St-Zip: KISSIMMEE, FL 34744 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: SHEV SHIWRAM

MGR

04/30/2009

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