

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012330

FILED
Jan 05, 2007
Secretary of State

Entity Name: UNION CAPITAL MORTGAGE SERVICES, LLC

Current Principal Place of Business:

450 LAS OLAS BOULEVARD
SUITE: 1100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5411 N. UNIVERSITY DRIVE
SUITE: 201
CORAL SPRINGS, FL 33067

Current Mailing Address:

450 LAS OLAS BOULEVARD
SUITE: 1100
FORT LAUDERDALE, FL 33301

New Mailing Address:

5411 N. UNIVERSITY DRIVE
SUITE: 201
CORAL SPRINGS, FL 33067

FEI Number: 86-1128407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ.
450 LAS OLAS BOULEVARD
SUITE: 1100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUMORE, C. ANTHONY ESQ.
5411 N. UNIVERSITY DRIVE
SUITE: 201
CORAL SPRINGS, FL 33067 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: C. ANTHONY RUMORE ESQ.

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: MONACO, SEAN W
Address: 3820 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: LYON, MARK E
Address: 660 NW 101 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

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 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 E. LYON

MGRM

01/05/2007

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