2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012368

Entity Name: REFLECTIONS MORTGAGE SERVICES, LLC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1111 NE 25TH AVENUE
 1111 NE 25TH AVENUE

 SUITE 104
 SUITE 102

 OCALA, FL 34470
 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

 1111 NE 25TH. AVENUE
 1111 NE 25TH AVENUE

 SUITE 104
 SUITE 102

 OCALA, FL 34470
 OCALA, FL 34470

FEI Number: 27-0115809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAAG, DENNIS J 15964 NW 10TH CIRCLE CITRA, FL 32113 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAAG, DENNIS J
 Name:

 Address:
 15964 NW 10TH CIRCLE
 Address:

 City-St-Zip:
 CITRA, FL 32113
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEANEY, LORETTA L
 Name:

 Address:
 5282 NE 64TH. AVENUE
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:

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: DENNIS J. HAAG MGRM 04/11/2008