

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023741

Entity Name: MORTGAGE SOLUTIONS, LLC

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

4915 CONGRESS AVENUE, STE. D
LAKE WORTH, FL 33461

New Principal Place of Business:

1551 FORUM PLACE
SUITE 400-D
WEST PALM BEACH, FL 33401

Current Mailing Address:

4915 CONGRESS AVENUE, STE. D
LAKE WORTH, FL 33461

New Mailing Address:

1551 FORUM PLACE
SUITE 400-D
WEST PALM BEACH, FL 33401

FEI Number: 20-2630997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, SHARLYN
4915 CONGRESS AVENUE, STE. D
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DAVIS, SHARLYN
1551 FORUM PLACE
SUITE 400-D
WEST PALM BEACH, FL 33401 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:

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, SHARLYN
Address: 1348 N. MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: LUCHEY, ANDREW
Address: 4915 CONGRESS AVENUE, STE. D
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, SHARLYN
Address: 1348 N. MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHARLYN DAVIS

MGRM

02/17/2006

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