

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023741

FILED
Jul 07, 2008
Secretary of State

Entity Name: MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8144 OKEECHOBEE BLVD
SUITE B
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

8144 OKEECHOBEE BLVD
SUITE B
WEST PALM BEACH, FL 33411

FEI Number: 20-2630997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, SHARLYN
8144 OKKECHOBEE BLVD
SUITE B
WEST PALM BEACH, FL 33411 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: SHARLYN DAVIS

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, SHARLYN
Address: 8043 KALI KO LANE
City-St-Zip: WELLINGTON, FL 33414

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 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

MGMR

07/07/2008

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