## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040920

Entity Name: NLS MORTGAGE SERVICES, LLC.

FILED Jul 06, 2006 Secretary of State

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

2240 WOOLBRIGHT ROAD 2240 WOOLBRIGHT ROAD

317 407

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2240 WOOLBRIGHT ROAD 2240 WOOLBRIGHT ROAD 407

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 20-2769151 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: Name and Address of New Registered Agent:

SHERRY, NEIL L 9899 KAMENA CIRCLE

BOYNTON BEACH, FL 33436 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: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: SHERRY, NEIL L Name: SHERRY, NEIL L

Address: 2240 WOOLBRIGHT ROAD, SUITE 317 Address: 2240 WOOLBRIGHT ROAD, SUITE 407

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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: NEIL SHERRY MGR 07/06/2006