

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055805

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE MORTGAGE NETWORK, LLC

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 127
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2001 S. BIG BEND BLVD
ST. LOUIS, MO 63117

New Mailing Address:

3770 S. LINDBERGH BLVD.
101
ST. LOUIS, MO 63127 US

FEI Number: 20-2954543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN PL
150 EAST PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BECK, THOMAS V
Address: 9000 SHERIDAN ST.
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECK, THOMAS V
Address: 3770 S. LINDBERGH BLVD. STE. 101
City-St-Zip: ST. LOUIS, MO 63127 US

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: THOMAS V. BECK

MGRM

04/29/2008

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