

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055805

FILED
Jul 02, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2954543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CONDE & COHEN PL
150 EAST PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33432 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
Name: BECK, THOMAS V
Address: 3770 S. LINDBERGH BLVD. STE. 101
City-St-Zip: ST. LOUIS, MO 63127 US

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: THOMAS V. BECK

MGRM

07/02/2009

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