

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056290

FILED
Mar 26, 2008
Secretary of State

Entity Name: TAND MORTGAGE SERVICES, LLC

Current Principal Place of Business:

800 WESTWOOD SQUARE
SUITE F
OVIEDO, FL 32765 US

New Principal Place of Business:

800 WESTWOOD SQUARE
SUITE E
OVIEDO, FL 32765 US

Current Mailing Address:

2200 WINTERSPRINGS BLVD
#106 PMB370
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-2964968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: MGMR () Delete
Name: CLAIR, DAVID L
Address: 371 VERA CLIFF COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: MGMR () Delete
Name: LACY-CLAIR, ANN MARIE
Address: 371 VERA CLIFF COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L CLAIR

MGRM

03/26/2008

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