

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084687

FILED
Apr 03, 2009
Secretary of State

Entity Name: MORTGAGE SOLUTION PROVIDERS LLC

Current Principal Place of Business:

23049 PRESERVE COURT
LUTZ, FL 33549

New Principal Place of Business:

2920 TRINITY COTTAGE DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

23110 STATE RD 54
#102
LUTZ, FL 33549

New Mailing Address:

23110 STATE RD 54
#102
LUTZ, FL 33549 US

FEI Number: 03-0568621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, SUSAN
23049 PRESERVE COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CABRERA, SUSAN M
2920 TRINITY COTTAGE DRIVE
LAND O LAKES, FL 34638 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: SUSAN M CABRERA

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, SUSAN
Address: 23049 PRESERVE COURT
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: CABRERA, ROBERTO
Address: 23049 PRESERVE COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, SUSAN M
Address: 2920 TRINITY COTTAGE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM (X) Change () Addition
Name: CABRERA, ROBERTO S
Address: 2920 TRINITY COTTAGE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: SUSAN M CABRERA

MGR

04/03/2009

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