2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084687

Entity Name: MORTGAGE SOLUTION PROVIDERS LLC

FILED Feb 09, 2010 Secretary of State

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

2920 TRINITY COTTAGE DRIVE LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

23110 STATE RD 54 2920 TRINITY COTTAGE DRIVE #102 LAND 0 LAKES, FL 34638 US 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CABRERA, SUSAN M

Address: 2920 TRINITY COTTAGE DRIVE City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM

Name: CABRERA, ROBERTO S
Address: 2920 TRINITY COTTAGE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

I hereby 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 Statues.

SIGNATURE: SUSAN M CABRERA MGR 02/09/2010