2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096466

FILED
May 01, 2006
Secretary of State

Entity Name: UPTOWN MORTGAGE SERVICES, L.L.C.

Current Principal Place of Business:

718 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

718 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

HOTTE, JOHN F
6550 N FERDAL HWY SUITE 220
FT LAUDERDALE, FL 33308 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: CASTELLI, L. JOHN III
Address: 718 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: L. JOHN CASTELLI MGR 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date