2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102891

Entity Name: HW MORTGAGE SERVICES L.L.C.

FILED Mar 17, 2007 Secretary of State

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

114 SW 8TH AVENUE 160 CONGRESS PARK DR BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

114 SW 8TH AVENUE 11430 MAJESTIC ACRES TER BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33437

FEI Number: 20-4049100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADEUS, HENOC

114 SW 8TH AVENUE

BOYNTON BEACH, FL 33435 US

NAZAIRE, WILFRID

114 30 MAJESTIC ACRES TER

BOYNTON BEACH, FL 33437 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: WILFRID NAZAIRE 03/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition NAZAIRE, WILFRID NAZAIRE, RENETTE Name: Name: Address: 2569 SW 10TH COURT Address: 11430 MAJESTIC ACRES TER City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MADEUS, HENOC Name: NAZAIRE, WILFRID NAZAIRES: 114 SW 8TH AVENUE Address: 11430 MAJESTIC ACRES TER

Address: 114 SW 8TH AVENUE Address: 11430 MAJESTIC ACRES TER City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33437

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: RENETTE NAZAIRE MGRM 03/17/2007