

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096047

FILED
May 07, 2008
Secretary of State

Entity Name: MORTGAGE SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

425 FIFTH AVENUE
INDIALANTIC, FL 32951

New Principal Place of Business:

401 OCEAN AVENUE
201A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

425 FIFTH AVENUE
INDIALANTIC, FL 32951

New Mailing Address:

401 OCEAN AVENUE
201A
MELBOURNE BEACH, FL 32951

FEI Number: 20-5640101 FEI Number Applied For () 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:

CAMP, RUSSELL W
425 FIFTH AVENUE
INDIALANTIC, FL 32951 US

Name and Address of New Registered Agent:

CAMP, RUSSELL W
401 OCEAN AVENUE
201A
MELBOURNE BEACH, FL 32951 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: RUSSELL W. CAMP

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMP, RUSSELL W
Address: 425 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32951

Title: MGR () Delete
Name: DOYLE, COLEEN
Address: 607 HIBISCUS TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: DEELEY, SHANE
Address: 480 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMP, RUSSELL W
Address: 401 OCEAN AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: MGR (X) Change () Addition
Name: DEELEY, SHANE
Address: 301 S MIRAMAR AVE. #104
City-St-Zip: INDIALANTIC, FL 32903

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: COLEEN DOYLE

MGR

05/07/2008

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