

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100811

FILED
Apr 11, 2008
Secretary of State

Entity Name: MORTGAGE LEADERS LLC

Current Principal Place of Business:

11870 W STATE ROAD 84
C11
DAVIE, FL 33325

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 202
DAVIE, FL 33330

Current Mailing Address:

11870 W STATE ROAD 84
C11
DAVIE, FL 33325

New Mailing Address:

12555 ORANGE DRIVE
SUITE 202
DAVIE, FL 33330

FEI Number: 86-1175655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASHATY, WILLIAM A
6962 E WEDGEWOOD AVENUE
DAVIE, FL 33331 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: MGR () Delete
Name: SHASHATY, WILLIAM A
Address: 6962 E WEDGEWOOD AVENUE
City-St-Zip: DAVIE, FL 33331

Title: MGR () Delete
Name: GOLEMBIESKI, RONALD E
Address: 11274 SW 55 PLACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

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

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

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: WILLIAM SHASHATY

MGR

04/11/2008

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