2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100811

Entity Name: MORTGAGE LEADERS LLC

FILED Apr 26, 2011 Secretary of State

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

6962 E WEDGEWOOD AVENUE DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

6962 E WEDGEWOOD AVENUE DAVIE, FL 33331

FEI Number: 86-1175655 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:

SHASHATY, WILLIAM A 6962 E WEDGEWOOD AVENUE DAVIE, FL 33331 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: SHASHATY, WILLIAM A Address: 6962 E WEDGEWOOD AVENUE

City-St-Zip: DAVIE, FL 33331

Title: MGR

 Name:
 GOLEMBIESKI, RONALD E

 Address:
 11274 SW 55 PLACE

 City-St-Zip:
 COOPER CITY, FL 33330

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: WILLIAM SHASHATY MGR 04/26/2011