

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042271

FILED  
Jan 16, 2008  
Secretary of State

**Entity Name:** DIVERSIFIED MORTGAGE LENDING SERVICES, LLC

**Current Principal Place of Business:**

7119-B SUITE 200 BEACH RIDGE TRAIL  
SUITE 200  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**Current Mailing Address:**

7119-B SUITE 200 BEACH RIDGE TRAIL  
SUITE 200  
TALLAHASSEE, FL 32312

**New Mailing Address:**

**FEI Number:** 26-1758761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEDFOORD, RICCHARD N SR  
7119-B SUITE 200 BEACH RIDGE TRAIL  
TALLAHASSEE, FL 32312 US

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

LEDFOORD, RICHARD N SR  
7119-B SUITE 200 BEACH RIDGE TRAIL  
TALLAHASSEE, FL 32312 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: RICHARD N. LEDFORD SR.

01/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEDFORD, RICHARD N SR  
Address: 7119-B SUITE 200 BEACH RIDGE TRAIL  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete  
Name: MAYNARD, BRENDA  
Address: 7119-B SUITE 200 BEACH RIDGE TRAIL  
City-St-Zip: TALLAHASSEE, FL 32312

**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: RICHARD N. LEDFORD SR.

MGR

01/16/2008

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