

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050277

Entity Name: MORTGAGE SYSTEMS LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
205
ORLANDO, FL 32804

New Principal Place of Business:

2500 MAITLAND CENTER PARKWAY
311C
MAITLAND, FL 32751

Current Mailing Address:

2611 TECHNOLOGY DRIVE
205
ORLANDO, FL 32804

New Mailing Address:

2500 MAITLAND CENTER PARKWAY
311C
MAITLAND, FL 32751

FEI Number: 26-0246435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALOBOS, CELESTE F
2611 TECHNOLOGY DRIVE
205
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

VILLALOBOS, CELESTE F
2500 MAITLAND CENTER PARKWAY
311C
MAITLAND, FL 32751 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: ERIK ROWAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWAN, ERIK
Address: 2611 TECHNOLOGY DRIVE, SUITE 205
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: VILLALOBOS, CELESTE F
Address: 2611 TECHNOLOGY DRIVE, SUITE 205
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: SITERO, PETER
Address: 2611 TECHNOLOGY DRIVE, SUITE 205
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWAN, ERIK
Address: 2500 MAITLAND CENTER PARKWAY SUITE 311C
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: VILLALOBOS, CELESTE F
Address: 2500 MAITLAND CENTER PARKWAY SUITE 311C
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: SITERO, PETER
Address: 2500 MAITLAND CENTER PARKWAY SUITE 311C
City-St-Zip: MAITLAND, FL 32751

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: ERIK ROWAN

MGRM

03/19/2009

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