

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050277

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: MORTGAGE SYSTEMS LLC

## 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