

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050277

FILED
Mar 02, 2010
Secretary of State

Entity Name: MORTGAGE SYSTEMS LLC

Current Principal Place of Business:

2500 MAITLAND CENTER PARKWAY
311C
MAITLAND, FL 32751

New Principal Place of Business:

555 WINDERLEY PLACE
300
MAITLAND, FL 32751

Current Mailing Address:

2500 MAITLAND CENTER PARKWAY
311C
MAITLAND, FL 32751

New Mailing Address:

555 WINDERLEY PLACE
300
MAITLAND, FL 32751

FEI Number: 26-0246435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, CELESTE F
2500 MAITLAND CENTER PARKWAY
311C
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VILLALOBOS, CELESTE F
555 WINDERLEY PLACE
300
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

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROWAN, ERIK
Address: 555 WINDERLEY PLACE SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: VILLALOBOS, CELESTE F
Address: 555 WINDERLEY PLACE SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: SITERO, PETER
Address: 555 WINDERLEY PLACE SUITE 300
City-St-Zip: MAITLAND, FL 32751

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 Statutes.

SIGNATURE: ERIK ROWAN

MGRM

03/02/2010

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