2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050277

Entity Name: MORTGAGE SYSTEMS LLC

FILED Jun 07, 2011 Secretary of State

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

555 WINDERLEY PLACE 300 MAITLAND, FL 32751

New Mailing Address: Current Mailing Address:

555 WINDERLEY PLACE 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: Name and Address of New Registered Agent:

VILLALOBOS, CELESTE F ROWAN, ERIK 555 WINDERLEY PLACE 555 WINDERLEY PLACE 300 300 MAITLAND, FL 32751 US 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 06/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

ROWAN, ERIK

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 Statues.

SIGNATURE: ERIK ROWAN **MGRM** 06/07/2011