2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000065297

Entity Name: MORTGAGE DEVELOPMENT LLC

Current Principal Place of Business:

233 HIBISCUS AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

233 HIBISCUS AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KAPUSI, PETER
Address: 233 HIBISCUS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR ( ) Delete
Name: ZSIRAI, ANTOINETTA
Address: 233 HIBISCUS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FURTS, GYORGY
Address: 233 HIBISCUS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR (X) Change ( ) Addition
Name: LONYAI, LASZLO T
Address: 233 HIBISCUS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LONYAI LASZLO MGR 04/30/2008

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