

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003041

FILED
Apr 13, 2009
Secretary of State

Entity Name: MORTGAGE MASTERS USA, LLC

Current Principal Place of Business:

2611 KEYSTONE ROAD, SUITE B1
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2611 KEYSTONE ROAD
SUITE B1
TARPON SPRINGS, FL 34688

Current Mailing Address:

2611 KEYSTONE ROAD, SUITE B1
TARPON SPRINGS, FL 34688

New Mailing Address:

2611 KEYSTONE ROAD
SUITE B1
TARPON SPRINGS, FL 34688

FEI Number: 26-1594902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, MICHAEL T
2611 KEYSTONE ROAD, SUITE B1
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

PEMBERTON, MICHAEL T
2611 KEYSTONE ROAD
SUITE B1
TARPON SPRINGS, FL 34688 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: MICHAEL T. PEMBERTON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEMBERTON, MICHAEL T
Address: 2611 KEYSTONE ROAD, SUITE B1
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T. PEMBERTON

MGRM

04/13/2009

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