

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003041

FILED
Mar 24, 2010
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:

Current Mailing Address:

2611 KEYSTONE ROAD
SUITE B1
TARPON SPRINGS, FL 34688

New Mailing Address:

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:

CHISSELL, MICHAEL J
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 J. CHISSELL

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHISSELL, MICHAEL J
Address: 2611 KEYSTONE ROAD, SUITE B1
City-St-Zip: TARPON SPRINGS, FL 34688

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: MICHAEL J. CHISSELL

MGRM

03/24/2010

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