

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060969

FILED
Apr 07, 2009
Secretary of State

Entity Name: MORTGAGE RELIEF CONSULTANTS LLC

Current Principal Place of Business:

7637 POINTE VENEZIA DR
ORLANDO, FL 32836

New Principal Place of Business:

5891 STRADA CAPRI WAY
ORLANDO, FL 32835

Current Mailing Address:

7637 POINTE VENEZIA DR
ORLANDO, FL 32836

New Mailing Address:

5891 STRADA CAPRI WAY
ORLANDO, FL 32835

FEI Number: 80-0230890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMONDE, STEVEN
7637 POINTE VENEZIA DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BHAKTA, PAUL
5891 STRADA CAPRI WAY
ORLANDO, FL 32835 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: PAUL BHAKTA

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAHAMONDE, STEVEN
Address: 7637 POINTE VENEZIA DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BHAKTA, PAUL
Address: 5891 STRADA CAPRI
City-St-Zip: ORLANDO, FL 32835

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: PAUL BHAKTA

MGRM

04/07/2009

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