## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000093669

FILED Feb 13, 2009 Secretary of State

Entity Name: LOSS MITIGATION COUNSELING SERVICES, LLC.

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

6360 PRESIDENTIAL COURT SUITE 4A

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6360 PRESIDENTIAL COURT SUITE 4A FORT MYERS, FL 33919 US

FEI Number: 26-3501138 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:

YANNONE, JOHN J
4760 TAMIAMI TRAIL NORTH
SUITE 27
NAPLES, FL 34103 US

KYLE, KEVIN
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: KEVIN KYLE 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SOLLOWAY, CLARENCE E
 Name:

 Address:
 6360 PRESIDENTIAL COURT, SUITE 4A
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

Name:WALTON, LAKE M IIIName:Address:6360 PRESIDENTIAL COURT, SUITE 4AAddress:City-St-Zip:FORT MYERS, FL 33919 USCity-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: CLARENCE E SOLLOWAY MGRM 02/13/2009