

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103933

FILED
Mar 18, 2009
Secretary of State

Entity Name: LIBERTY LOAN SOLUTIONS LLC

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD
SUITE 270
BOCA RATON, FL 33431

New Principal Place of Business:

1730 S FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

185 NW SPANISH RIVER BLVD
SUITE 270
BOCA RATON, FL 33431

New Mailing Address:

1730 S FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, STEPHEN
185 NW SPANISH RIVER BLVD
SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCHUGH, FRANCIS
1730 S FEDERAL HWY
DELRAY BEACH, FL 33483 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: STEPHEN SCHACHTER

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHACHTER, STEPHEN
Address: 185 NW SPANISH RIVER BLVD SUITE 270
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCHUGH, FRANCIS
Address: 1730 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: FRANCIS MCHUGH

MGRM

03/18/2009

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