2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108004

Entity Name: LOAN MODIFICATION TEAM L.L.C.

FILED Apr 15, 2009 Secretary of State

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

1507 E. LAS OLAS BLVD. 1881 NE 26TH STREET FT. LAUDERDALE, FL 33301 SUITE 60

SUITE 60 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2704 NE 8TH AVE WILTON MANORS, FL 33334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOUT, JAMES E JR 1715 NE 11TH ST.

FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WHITE, GRADY K
 Name:

 Address:
 2704 NE 8TH AVE
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33334
 City-St-Zip:

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

 Name:
 STOUT, JAMES E JR
 Name:

 Address:
 1715 NE 11TH ST
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33304
 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: JAMES STOUT MGRM 04/15/2009