2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077855

Entity Name: LTD MORTGAGE & FINANCIAL SERVICES, LLC.

FILED Jan 07, 2010 Secretary of State

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

4799 COCONUT CREEK PARKWAY, STE 245 830 NW44TH AVENUE COCONUT CREEK, FL 33063

COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

4799 COCONUT CREEK PARKWAY, STE 245 COCONUT CREEK, FL 33063

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:

GRELLER, LEONORE M 830 NW 44TH AVENUE COCONUT CREEK, FL 33066 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:

MGRM

GRELLER, LEONORE M Name: Address: 830 NW 44TH AVENUE City-St-Zip: COCONUT CREEK, FL 33066

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 Statues.

SIGNATURE: LEONORE M GRELLER **MGRM** 01/07/2010