

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077855

FILED
Mar 01, 2011
Secretary of State

Entity Name: LTD MORTGAGE & FINANCIAL SERVICES, LLC.

Current Principal Place of Business:

830 NW44TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0730628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GRELLER, LEONORE M
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 Statutes.

SIGNATURE: LEONORE M GRELLER

MGR

03/01/2011

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