

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002158

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: MBS MORTGAGE COMPANY, LLC

## Current Principal Place of Business:

24280 WOODWARD  
PLEASANT RIDGE, MI 48069

## New Principal Place of Business:

2828 KRAFT AVENUE  
GRAND RAPIDS, MI 49512

## Current Mailing Address:

24280 WOODWARD  
PLEASANT RIDGE, MI 48069

## New Mailing Address:

FEI Number: 38-3434794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DREWS, MICHAEL W  
2400 E COMMERCIAL BLVD STE 812  
FORT LAUDERDALE, FL 33308      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/MEMBERS:

Title: S ( ) Delete  
Name: TEWELES, JOHN  
Address: 2828 KRAFT AVE SE STE 172  
City-St-Zip: GRAND RAPIDS, MI 49512

Title: TD ( ) Delete  
Name: DREWS, MICHAEL W  
Address: 2400 E COMMERCIAL BLVD STE 812  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete  
Name: MACCAGNONE, JEFFERY T  
Address: 24280 WOODWARD  
City-St-Zip: PLEASANT RIDGE, MI 48069

Title: CD ( ) Delete  
Name: MACCAGNONE, DAVID T  
Address: 24280 WOODWARD  
City-St-Zip: PLEASANT RIDGE, MI 48069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TEWELES, JOHN  
Address: 2828 KRAFT AVE SE STE 172  
City-St-Zip: GRAND RAPIDS, MI 49512

Title: MGR (X) Change ( ) Addition  
Name: MARIANNE, MACCAGNONE  
Address: 24280 WOODWARD  
City-St-Zip: PLEASANT RIDGE, MI 48069

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MACCAGNONE, DAVID T  
Address: 24280 WOODWARD  
City-St-Zip: PLEASANT RIDGE, MI 48069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN TEWELES

MGR

01/29/2004

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