

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002158

Entity Name: MBS MORTGAGE COMPANY, LLC

FILED  
Jan 05, 2006  
Secretary of State

**Current Principal Place of Business:**

2400 E. COMMERCIAL #812  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**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/MANAGERS:**

Title: MGR ( ) Delete  
Name: CANTALINI, JOHN  
Address: 2400 E. COMMERCIAL BLVD #812  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DREWS, MICHAEL W  
Address: 2400 E. COMMERCIAL BLVD #812  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID T. MACCAGNONE

CEO

01/05/2006

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