

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002158

FILED
Feb 20, 2007
Secretary of State

Entity Name: MBS MORTGAGE COMPANY, LLC

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:

2400 E. COMMERCIAL #812
FORT LAUDERDALE, FL 33308

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: DREWS, MICHAEL W
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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR () Change (X) Addition
Name: WALSH, MICHAEL J
Address: 283454 BECK ROAD #110
City-St-Zip: WIXOM, MI 48393

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: MICHAEL J WALSH

MGR

02/20/2007

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