

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002158

Entity Name: MBS MORTGAGE COMPANY, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

28345 BECK RD.
WIXOM, MI 49393

New Principal Place of Business:

28345 BECK RD.
SUITE 110
WIXOM, MI 49393

Current Mailing Address:

28345 BECK RD.
WIXOM, MI 49393

New Mailing Address:

351 ELLIOTT AVE W
SUITE 405
SEATTLE, WA 98119

FEI Number: 38-3434794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORP SERVICE, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: NANCY, BAGDASARIAN
Address: 2400 E. COMMERCIAL BLVD #812
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEADLE, KEVIN A MGR
Address: 351 ELLIOTT AVE W, SUITE 405
City-St-Zip: SEATTLE, WA 98119

Title: MGR (X) Change () Addition
Name: KEADLE, CHRIS A MGR
Address: 351 ELLIOTT AVE W, SUITE 405
City-St-Zip: SEATTLE, WA 98119

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

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 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: KEVIN A KEADLE

MGR

05/05/2008

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