

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002335

Entity Name: MORTGAGE SOURCE LLC

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

55 NORTHERN BLVD
SUITE 400
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

55 NORTHERN BLVD
SUITE 400
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 02-0553042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: MGRM () Delete
Name: LEDERMAN, MICHAEL J
Address: 122 HARRISON STREET
City-St-Zip: LAWRENCE, NY 11559

ADDITIONS/CHANGES:

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 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: MICHAEL J. LEDERMAN PRES 02/16/2004

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