2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002335

Entity Name: MORTGAGE SOURCE LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 NORTHERN BLVD 600 OLD COUNTRY RD. SUITE 400 SUITE 210

GREAT NECK, NY 11021 GARDEN CITY, NY 11530

Current Mailing Address: New Mailing Address:

55 NORTHERN BLVD 600 OLD COUNTRY RD.
SUITE 400 SUITE 210
GREAT NECK, NY 11021 GARDEN CITY, NY 11530

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEDERMAN, MICHAEL J
 Name:

 Address:
 122 HARRISON STREET
 Address:

 City-St-Zip:
 LAWRENCE, NY 11559
 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: MICHAEL J. LEDERMAN MGRM 04/27/2007