

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003479

FILED  
Apr 12, 2004  
Secretary of State

**Entity Name:** STRATEGIC LIEN SERVICES LLC

**Current Principal Place of Business:**

1801 CENTRE PARK DRIVE EAST, SUITE 100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1801 CENTRE PARK DRIVE EAST, SUITE 100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 42-1565800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: DERIVATIVE MARKETING, ASSOCIATES LL C  
Address: 141 PIPING ROCK ROAD  
City-St-Zip: LOCUST VALLEY, NY 10561

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

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

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ASSENTATO, EMIL  
Address: 141 PIPING ROCK ROAD  
City-St-Zip: LOCUST VALLY, NY 11560

Title: MGRM ( ) Change (X) Addition  
Name: MRB ENTERPRISES LLC,  
Address: 71 BROADWAY APT 22E  
City-St-Zip: NEW YORK, NY 10006

Title: MGRM ( ) Change (X) Addition  
Name: LIEN MANAGEMENT SERV, ICES LLC  
Address: 1801 CENTREPARK DR E STE 100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Change (X) Addition  
Name: DOUGLAS, JAMES JR  
Address: 825 BLUE RIDGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Change (X) Addition  
Name: JEFFREY, ROBERT  
Address: 96 WESTGATE DRIVE  
City-St-Zip: ANNANDALE, NJ 08801

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: DONALD GREETHAM

MGRM

04/12/2004

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