

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003479

FILED
Jan 17, 2005
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:

1450 CENTREPARK BLVD STE 325
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

1450 CENTREPARK BLVD STE 325
WEST PALM BEACH, FL 33401

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LIEN MANAGEMENT SERV, ICES LLC
Address: 1450 CENTREPARK BLVD STE 325
City-St-Zip: WEST PALM BEACH, FL 33401

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 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

01/17/2005

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