

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003632

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: NORTHERN MORTGAGE SERVICES, LLC

**Current Principal Place of Business:**

164 MASSACHUSETTS AVENUE  
ARLINGTON, MA 02474

**New Principal Place of Business:**

**Current Mailing Address:**

164 MASSACHUSETTS AVENUE  
ARLINGTON, MA 02474

**New Mailing Address:**

FEI Number: 58-6463837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OUELLETTE, KIMBERLY  
1058 WHITEGATE CT.  
SARASOTA, FL 34232 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: MGRM ( ) Delete  
Name: PIANDES, GEORGE N  
Address: 24 CHANDLER STREET  
City-St-Zip: ARLINGTON, MA 02474

Title: MGRM ( ) Delete  
Name: JOY, BRETTON A  
Address: 630 SALISBURY STREET  
City-St-Zip: WORCESTER, MA 01609

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PIANDES, GEORGE N  
Address: 9 WENTWORTH DRIVE  
City-St-Zip: SOUTHBOROUGH, MA 01772

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

Title: GM ( ) Change (X) Addition  
Name: ANTONOPOULOS, ANTHONY  
Address: 45 SYLVAN PLACE  
City-St-Zip: LONGMEADOW, MA 01772

Title: DHR ( ) Change (X) Addition  
Name: ALLEN, DEB  
Address: 36C COUNTRY CLUB LANE  
City-St-Zip: MILFORD, MA 01757

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY ANTONOPOULOS

GM

03/07/2006

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