

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003632

FILED
May 07, 2008
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:

10 SOUTHVILLE RD
SOUTHBORO, MA 01772

Current Mailing Address:

132 TURNPIKE ROAD
SUITE 120
SOUTHBOROUGH, MA 01772

New Mailing Address:

10 SOUTHVILLE RD
SOUTHBORO, MA 01772

FEI Number: 58-6463837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 9 WENTWORTH DRIVE
City-St-Zip: SOUTHBOROUGH, MA 01772

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JOY, BRETTON A
Address: 2503 OLD BRIDGE LANE, UNIT 25C
City-St-Zip: BELLINGHAM, MA 02019

Title: GM (X) Change () Addition
Name: ANTONOPOULOS, ANTHONY
Address: 45 SYLVAN PLACE
City-St-Zip: LONGMEADOW, MA 01106

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: ANTHONY ANTONOPOULOS

GM

05/07/2008

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