

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005699

Entity Name: MANDALAY MORTGAGE, LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

21600 OXNARD STREET
SUITE 1800
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

21600 OXNARD STREET
SUITE 1800
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 20-0496147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: KOLKER, STEVE
Address: 21600 OXNARD STREET
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOLKER, STEVE
Address: 21600 OXNARD STREET #1800
City-St-Zip: WOODLAND HILLS, CA 91367

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: DARLIN MCROYAL

SVP

02/22/2007

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