

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000895

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERNATIONAL MORTGAGE SERVICES LLC

Current Principal Place of Business:

2407 HWY 71
SUITE 2405B
SPRING LAKE HEIGHTS, NJ 07762

New Principal Place of Business:

Current Mailing Address:

2407 HWY 71
SUITE 2405B
SPRING LAKE HEIGHTS, NJ 07762

New Mailing Address:

805 16TH AVE
BELMAR, NJ 07719

FEI Number: 22-3655802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL W
1404 JAMES BAY RD.
PALM BEACH GARDENS, FL 33401 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: REYNOLDS, JOHN M
Address: 2407 HWY 71
City-St-Zip: SPRING LAKE HEIGHTS, NJ 07762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, JOHN M
Address: 805 16TH AVE
City-St-Zip: BELMAR, NJ 07719

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: JOHN M REYNOLDS

PRES

04/27/2009

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