

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001252

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MORTGAGE COMPANY LLC

Current Principal Place of Business:

8402 LAUREL FAIR CIRCLE
SUITE 205
TAMPA, FL 33610

New Principal Place of Business:

1730 COMPTON STREET
BRANDON, FL 33511

Current Mailing Address:

2100 N MAYFAIR ROAD
SUITE 200
WAUWATOSA, WI 53226

New Mailing Address:

FEI Number: 39-2002220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSS, LINDA L
1730 COMPTON STREET
BRANDON, FL 33511 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: FOSS, ANTHONY R
Address: 2100 N MAYFAIR ROAD
City-St-Zip: WAUWATOSA, WI 53226

ADDITIONS/CHANGES:

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

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 R FOSS

MGR

04/30/2008

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