

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002315

FILED
Jan 27, 2009
Secretary of State

Entity Name: NORTH FLORIDA MORTGAGE SERVICES, LLC

Current Principal Place of Business:

4348 SOUTHPOINT BLVD FLOOR 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

10450 SAN JOSE BLVD
SUITE 2
JACKSONVILLE, FL 32257

Current Mailing Address:

4348 SOUTHPOINT BLVD FLOOR 1
JACKSONVILLE, FL 32216

New Mailing Address:

10450 SAN JOSE BLVD
SUITE 2
JACKSONVILLE, FL 32257

FEI Number: 20-2707209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GAYDEN, MARSHALL
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: MGR () Delete
Name: SANCHEZ, RENE
Address: 11220 MONTE VISTA
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: JOSEPH TATUM, RAYMOND JR.
Address: 10450 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAYDEN, MARSHALL
Address: 1 MORTGAGE CORPORATION
City-St-Zip: MT. LAUREL, NJ 08054

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

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: RENE SANCHEZ

MGMR

01/27/2009

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