

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003062

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHESAPEAKE SERVICING INTERNATIONAL, LLC

Current Principal Place of Business:

1401 EAST BROWARD BOULEVARD, SUITE 200
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1319 FILLMORE ST.
HOLLYWOOD, FL 33019

Current Mailing Address:

1401 EAST BROWARD BOULEVARD, SUITE 200
FT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 2178
FT LAUDERDALE, FL 33301

FEI Number: 20-2840615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, STEPHEN L
1401 E BROWARD BLVD., SUITE 200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZIEGLER, STEPHEN L
1319 FILLMORE ST.
HOLLYWOOD, FL 33019 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIEGLER, STEPHEN L
Address: 1401 E BROWARD BLVD., STE 200
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIEGLER, STEPHEN L
Address: 1319 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: STEPHEN ZIEGLER

MGRM

04/30/2008

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