

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003305

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MORTGAGE CONTRACTING SERVICES LLC

## Current Principal Place of Business:

101 EAST KENNEDY BLVD  
1900  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

101 EAST KENNEDY BLVD  
1900  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 20-2942221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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: DANIELS, J. BRYAN  
Address: 191 N. WACKER STREET  
City-St-Zip: CHICAGO, IL 60606

Title: MGR ( ) Delete  
Name: KILLACKEY, CHRISTOPHER  
Address: 191 N. WACKER STREET  
City-St-Zip: CHICAGO, IL 60606

Title: MGR ( ) Delete  
Name: STEANS, HARRISON  
Address: 405 N. WASBASH AVE., SUITE P2E  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: STEANS, JENNIFER  
Address: 405 N. WASBASH AVE., SUITE P2E  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: MARTIN, ALLAN S  
Address: 1501 S. CHURCH AVENUE  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, ALLAN S  
Address: 101 EAST KENNEDY BLVD #1900  
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change ( ) Addition  
Name: ROSS, IAN  
Address: 405 N. WABASH AVE. SUITE P2E  
City-St-Zip: CHICAGO, IL 60611

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

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: ALLAN S. MARTIN

CEO

04/28/2009

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