

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003305

FILED
Apr 27, 2011
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 (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: CARROLL, RICHARD M
Address: 101 EAST KENNEDY BLVD #1900
City-St-Zip: TAMPA, FL 33602

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

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

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

I hereby 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: RICHARD M. CARROLL

MGR

04/27/2011

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