2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004400

Entity Name: MORTGAGEREADY.COM, LLC

FILED Aug 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 OLD COUNTRY RD 626 REXCORP PLAZA STE 226 UNIONDALE, NY 11556

GARDEN CITY, NY 11530

Current Mailing Address: New Mailing Address:

600 OLD COUNTRY RD 22 KENT ROAD

STE 226 ISLAND PARK, NY 11558 GARDEN CITY, NY 11530

FEI Number: 65-1206370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BITZAS, PETER 3008 BONAVENTURE CIR, #102 PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: BITZAS, PETER
Address: 600 OLD COUNTRY RD., STE 226

Name: BITZAS, PETER
Address: 22 KENT ROAD

City-St-Zip: GARDEN CITY, NY 11530 City-St-Zip: ISLAND PARK, NY 11558

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: PETER BITZAS PRES 08/26/2008