2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # M05000005007** 04-26-2006 90148 050 ****50.00 1. Entity Name LEND SELECT MORTGAGE LLC Principal Place of Business Mailing Address 50036227 1317 ROUTE 73, SUITE 201 1317 ROUTE 73, SUITE 201 MT. LAUREL, NJ 08054 MT. LAUREL, NJ 08054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 203166954 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. "Y MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM Delete TITLE ☐ Change ■ Addition JOSEPH, STEPHEN H NAME STREET ADDRESS 1317 ROUTE 73, SUITE 201 STREET ADDRESS CITY-ST-ZIP MT. LAUREL, NJ 08064 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change TITLE Addition RUMBOS, CHRISTOPHER NAME NAME STREET ADDRESS 1317 ROUTE 73, SUITE 201 STREET ADDRESS CITY-ST-ZIP MT. LAUREL, NJ 08054 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition KILDEA, DENNIS NAME STREET ADDRESS 1317 ROUTE 73, SUITE 201 STREET ADDRESS CITY-ST-ZIF MT. LAUREL, NJ 08054 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under out, that I am a managing member or manager of the per 608, Florida Statutes. limited liability company required by C

OR AUTHORIZED REPRESENTATIVE

FILED

<u> 356-866-5555</u>



ATTACHMENT 20036351

Lend Select Mortgage LLC

1317 Route 73, Suite 201 Mt. Laurel, NJ 08054 Ph: 856-866-5555 FAX: 856-866-5656

April 21, 2006

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Enclosed you will find the 2006 Limited Liability Company Annual Report for Lend Select Mortgage LLC Document # M05000005007 and a check in the amount of \$50.00 payable to Florida Department of State.

Please contact me at the above phone number or at my email address dklidea@lendselectmortgage.com with any questions.

Sincerely,

Dennis Kildea Enclosure.