2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 08, 2008 8:00 am **DOCUMENT # M06000001072 Secretary of State** 1. Entity Name 02-08-2008 90100 039 ***138.75 MORTGAGE RESOURCE MANAGEMENT, LLC Principal Place of Business Mailing Address 39555 ORCHARD HILL PL, STE. 176 39555 ORCHARD HILL PL, STE NOVI MI 48375 **NOVI MI 48375** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 38-3511313 Not Applicable Zip 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 Name GOODING, SCOTT Street Address (P.O. Box Number is Not Acceptable) 290 S.E. 9TH COURT POMPANO FL 33060 City Zip Code 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 (NOTE: Registered Algent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Deleta TiTi F ☐ Change ☐ Addition NAME WOOSTER, SCOTT E NAME 39555 ORCHARD HILL PL, STE. 176 /5 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NOVI MI 48375 CITY-ST-ZIP MGRM Delete TITLE Title F ☐ Change Addition RUSSELL, CARL R MAME 39555 ORCHARD HILL PL, STE. 170 159 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NOVI MI 48375** CITY-ST-ZIP TOTLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TOTLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition HAME 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-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path; that I am a managing member or manager of the limited liability company or the receiver or flustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE:

FILED

108 248-465-1555