

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006640

FILED
Aug 19, 2008
Secretary of State

Entity Name: MCS ASSET MANAGEMENT LLC

Current Principal Place of Business:

4830 WEST KENNEDY BLVD., SUITE 950
TAMPA, FL 33609

New Principal Place of Business:

101 EAST KENNEDY BLVD
1900
TAMPA, FL 33602

Current Mailing Address:

4830 WEST KENNEDY BLVD., SUITE 950
TAMPA, FL 33609

New Mailing Address:

101 EAST KENNEDY BLVD
1900
TAMPA, FL 33602

FEI Number: 26-1373415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLAIR, WILLARD A
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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:

Title: MGRM () Delete
Name: MORTGAGE SERVICES HO, LDINGS, LLC
Address: 4830 WEST KENNEDY BLVD., SUITE 950
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTGAGE SERVICES HO, LDINGS, LLC
Address: 101 EAST KENNEDY BLVD., SUITE 1900
City-St-Zip: TAMPA, FL 33602

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: R. MICHAEL CARROLL

CFO

08/19/2008

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