

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007169

Entity Name: BORDWOK MORTGAGE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10015-22 HAYNES BRIDGE ROAD
ALPHARETTA, GA 30022

New Principal Place of Business:

320 TREVINGTON CT
SUITE 511
ALPHARETTA, GA 30022

Current Mailing Address:

10015-22 HAYNES BRIDGE ROAD
ALPHARETTA, GA 30022

New Mailing Address:

320 TREVINGTON CT
SUITE 511
ALPHARETTA, GA 30022

FEI Number: 20-8686655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM () Delete
Name: LUCAS, DANIEL
Address: 10015-22 HAYNES BRIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM () Delete
Name: MITCHELL, CHRISTOPHER
Address: 10015-22 HAYNES BRIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM () Delete
Name: GAVIN, ROBERT
Address: 6852 N NORTHWEST HWY
City-St-Zip: CHICAGO, IL 60631

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAS, DANIEL
Address: 320 TREVINGTON CT
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM (X) Change () Addition
Name: MITCHELL, CHRISTOPHER
Address: 2715 W DAKIN
City-St-Zip: CHICAGO, IL 60618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL LUCAS

MGRM

04/29/2008

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