


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M97000000285			
2640 MARION MORTGAGE LLC & SHERRY & SONS, INC. 11 BALINT DRIVE YONKERS NY 10710		1a. Principal Place of Business Address & SHERRY & SONS, INC. 11 BALINT DRIVE YONKERS NY 10710			
2. Principal Place of Business C/O WM MORTGAGE SERVICING Suite, Apt. #, etc. LLC 1773 WILTSHIRE VILLAGE DR. City & State WELLINGTON, FL 33414 Zip 33414 Country USA		2a. Mailing Address C/O WM MORTGAGE SERVICING Suite, Apt. #, etc. LLC 1773 WILTSHIRE VILLAGE DR. City & State WELLINGTON, FL Zip 33414 Country USA		3. Date Organized or Qualified 05/21/1997 3a. State of Formation DE 4. FEI Number 13-3955116 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 200002466972--1 -03/24/98--01093--004 City ***188.75 ***188.75 FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SHERRY, MICHAEL	11 BALINT DRIVE 1773 WILTSHIRE VILLAGE DRIVE		YONKERS NY WELLINGTON, FL 33414	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Michael Sherry

MICHAEL SHERRY

3/17/98

914 793-1793

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

Date

Daytime Phone #