

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Mar 14, 2007  
Secretary of State

DOCUMENT# M97000000462

Entity Name: GHS MORTGAGE, LLC

**Current Principal Place of Business:**

100 WITMER ROAD  
HORSHAM, PA 19044

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 963  
HORSHAM, PA 190440963

**New Mailing Address:**

ONE MERIDIAN CROSSINGS, SUITE 100  
MC: 03-02-20  
MINNEAPOLIS, MN 55423

FEI Number: 23-2913776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BRICKER, DAVID M  
Address: 4 WALNUT GROVE DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: MGRM ( ) Delete  
Name: WILLIAMS, CATHY  
Address: 100 WITNER ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: MGRM (X) Delete  
Name: PATTERSON, ROBERT H  
Address: 100 WITMER ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: MGRM (X) Delete  
Name: BERKELBACH, WILLIAM  
Address: 465 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

Title: MGRM (X) Delete  
Name: CASEY, WILLIAM  
Address: 4 WALNUT GROVE DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: MGRM (X) Delete  
Name: HOGAN, THOMAS A  
Address: 465 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 07960

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BEARDEN, JOHN B  
Address: 2021 SPRING ROAD, SUITE 300  
City-St-Zip: OAK GROVE, IL 60523

Title: MGR (X) Change ( ) Addition  
Name: JONES, JAMES G  
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250  
City-St-Zip: MINNEAPOLIS, MN 55423

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B. BEARDEN

MGR

03/14/2007

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