

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000462

Entity Name: GHS MORTGAGE, LLC

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

100 WITMER ROAD  
HORSHAM, PA 19044

## New Principal Place of Business:

1100 VIRGINIA DRIVE  
FT. WASHINGTON, PA 19034

## Current Mailing Address:

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

## New Mailing Address:

ONE MERIDIAN CROSSINGS, SUITE 100  
MC: 03-04-60  
MINNEAPOLIS, MN 55423

FEI Number: 23-2913766

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: JONES, JAMES G  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR ( ) Change (X) Addition  
Name: YOUNG, JAMES N  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

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: ERIKA JOHNSON

MGR

01/03/2008

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