

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001472

FILED
Mar 02, 2009
Secretary of State

Entity Name: DECATUR MORTGAGE SERVICING, LLC

Current Principal Place of Business:

% WILLIAM SHERRY
700 S. OCEAN BLVD., SUITE 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% WILLIAM SHERRY
700 S. OCEAN BLVD., SUITE 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0889100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHERRY, MICHAEL
Address: 1700 NW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: BLASER, RICHARD
Address: 123 CEDAR HILL ROAD
City-St-Zip: BEDFORD, NY 10506

Title: MGR () Delete
Name: SHERRY, WILLIAM
Address: 700 SOUTH OCEAN BLVD.,
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: NUSBAUM, SPENCER
Address: 5107 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: RICHTER, SHIRLEY
Address: 1361 MIRACIELO CT
City-St-Zip: SAN MARCOS, CA 92069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERRY, MICHAEL
Address: 700 S. OCEAN BLVD. SUITE 401
City-St-Zip: BOCA RATON, FL 33432

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

Title: MGR (X) Change () Addition
Name: SHERRY, WILLIAM
Address: 700 SOUTH OCEAN BLVD. SUITE 401
City-St-Zip: BOCA RATON, FL 33432

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 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: MICHAEL SHERRY

MGR

03/02/2009

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