2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000342

Entity Name: SHELTER MORTGAGE COMPANY, L.L.C.

Current Principal Place of Business:

4000 W. BROWN DEER ROAD BROWN DEER. WI 53209

Current Mailing Address:

4000 W. BROWN DEER ROAD BROWN DEER, WI 53209 US

FEI Number: 39-1856165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 27, 2016

Secretary of State

CC7828754413

Authorized Person(s) Detail:

Title MANAGER, MEMBER Title AUTHORIZED REPRESENTATIVE Name NEW PENN FINANCIAL, LLC Name HOUTON, RANDALL VANDEN Address 4000 W. BROWN DEER ROAD Address 4000 W. BROWN DEER ROAD City-State-Zip: BROWN DEER WI 53209 BROWN DEER WI 53209

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL VANDEN HOUTON

AUTHORIZED REPRESENTATIVE 04/27/2016