

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2006
Secretary of State**

DOCUMENT# M04000001167

Entity Name: EDI MORTGAGE, LLC

Current Principal Place of Business:

ONE HOME CAMPUS, MAC #X2401-049
DES MOINES, IA 503280001

New Principal Place of Business:

Current Mailing Address:

ONE HOME CAMPUS, MAC #X2401-049
DES MOINES, IA 503280001

New Mailing Address:

FEI Number: 20-1028158 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: WELLS FARGO VENTURES, , LLC
Address: 1 HOME CAMPUS, MAC X2401-049
City-St-Zip: DES MOINES, IA 503280001

Title: MGRM () Delete
Name: ELLIS CAPITAL GROUP,, LLC
Address: 401 E LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: WELLS FARGO VENTURES, , LLC
Address: 1 HOME CAMPUS, MAC X2401-049
City-St-Zip: DES MOINES, IA 503280001

Title: MBR (X) Change () Addition
Name: ELLIS CAPITAL GROUP,, LLC
Address: 401 E LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT SCALLON

VP

01/13/2006

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