

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000005378

FILED
Feb 09, 2006
Secretary of State

Entity Name: MORNINGSTAR MORTGAGE LLC

Current Principal Place of Business:

14142 DENVER WEST PARKWAY STE 255
GOLDEN, CO 80439

New Principal Place of Business:

215 UNION BOULEVARD
SUITE 325
LAKEWOOD, CO 80228

Current Mailing Address:

14142 DENVER WEST PARKWAY STE 255
GOLDEN, CO 80439

New Mailing Address:

215 UNION BOULEVARD
SUITE 325
LAKEWOOD, CO 80228

FEI Number: 20-2990423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABBONDANZA, MICHAEL
2508 NW 24TH ST
CAPE CORAL, FL 33993 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: MONTCLAIR, LAUREN A
Address: 14142 DENVER WEST PARKWAY STE 255
City-St-Zip: GOLDEN, CO 80439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTCLAIR, LAUREN A
Address: 215 UNION BOULEVARD, SUITE 325
City-St-Zip: LAKEWOOD, CO 80228

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: LAUREN MONTCLAIR

MGRM

02/09/2006

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