

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000035

FILED
Jun 30, 2005
Secretary of State

Entity Name: PATRIOT MORTGAGE GROUP, LLC

Current Principal Place of Business:

1720 WINDWARD CONCOURSE
BLDG 100, SUITE 390
ALPHARETTA, GA 300052293

New Principal Place of Business:

Current Mailing Address:

1720 WINDWARD CONCOURSE
BLDG 100, SUITE 390
ALPHARETTA, GA 300052293

New Mailing Address:

FEI Number: 33-1037863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BARTSCH, DWIGHT ASHLEY
Address: 1720 WINDWARD CONCOURSE
City-St-Zip: ALPHARETTA, GA 300052293

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASHLEY BARTSCH

MGRM

06/30/2005

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