

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020742

FILED
Jan 23, 2006
Secretary of State

Entity Name: 1ST MORTGAGE RESOURCES, LLC

Current Principal Place of Business:

1311 N. WEST SHORE BLVD.
300
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1311 N. WEST SHORE BLVD.
300
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3760168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S
3719 SWANN AVE.
TAMPA, FL 33609 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: BURKE, AARON J
Address: 3532 MARLINSPIKE DR.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, AARON J
Address: 1311 N. WEST SHORE BLVD. #300
City-St-Zip: TAMPA, FL 33607

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: AARON BURKE

MGRM

01/23/2006

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