

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005210

FILED
May 25, 2005
Secretary of State

Entity Name: FIRST MORTGAGE FUNDING. LLC

Current Principal Place of Business:

5770 W IRLO BRONSON HWY, STE. 129
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 W IRLO BRONSON HWY, STE. 129
KISSIMMEE, FL 34746

New Mailing Address:

5770 W IRLO BRONSON HWY, STE. 422
KISSIMMEE, FL 34746

FEI Number: 02-0557158 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:

HAYES, ROBERT S
441 W. VINE STREET
KISSIMMEE, FL 34741 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/MEMBERS:

Title: MGR () Delete
Name: CROWLEY, JEFFERY
Address: 6685 QUEENS BOROUGH #204
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: HUNLEY, JOAN
Address: 5300 ISLEWORTH DRIVE
City-St-Zip: WINDERMERE, FL 34781

Title: MGRM () Delete
Name: HUNLEY, GLENORA
Address: 935 PHILLIP STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: HUNDLEY, GREG
Address: 12204 WILD IRIS
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HUNDLEY, JOAN
Address: 5300 ISLEWORTH DRIVE
City-St-Zip: WINDERMERE, FL 34781

Title: MGRM (X) Change () Addition
Name: HUNDLEY, GULNORA
Address: 935 PHILLIP STREET
City-St-Zip: KISSIMMEE, FL 34741

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: JEFFERY CROWLEY

MGR

05/25/2005

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