2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022561

Address:

City-St-Zip:

Entity Name: EQUITY ONE MORTGAGE, LLC

10673 QUAIL RIDGE DR

SAINT AUGUSTINE, FL 32095

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10673 QUAIL RIDGE DRIVE ST. AUGUSTINE, FL 32095 **Current Mailing Address: New Mailing Address:** 10673 QUAIL RIDGE DRIVE ST. AUGUSTINE, FL 32095 FEI Number: 81-0568109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, DEBORAH W 3945 ST. JOHNS AVENUE JACKSONVILLE, FL 32205 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DONAHUE, THOMAS Name: 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: THOMAS DONAHUE MGR 04/27/2005