

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022561

FILED
Apr 26, 2010
Secretary of State

Entity Name: EQUITY ONE MORTGAGE, LLC

Current Principal Place of Business:

10673 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

10673 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 81-0568109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEBORAH W
3945 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

DONAHUE, THOMAS
10673 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081 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: THOMAS DONAHUE

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DONAHUE, THOMAS
Address: 10673 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

I hereby 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

04/26/2010

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