2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022561

Entity Name: EQUITY ONE MORTGAGE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10673 QUAIL RIDGE DRIVE PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

10673 QUAIL RIDGE DRIVE PONTE VEDRA, FL 32081

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:

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:

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 Statues.

SIGNATURE: THOMAS DONAHUE MGR 04/29/2011