2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024696

Entity Name: A1A MORTGAGE, LLC

FILED Apr 27, 2005 Secretary of State

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

780 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

1328 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

780 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

1328 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

FEI Number: 42-1552200 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:

HOUSTON, CLARENCE H JR

1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

MILLER, JOHN M
333 FIRST STREET NORTH
305
JACKSONVILLE BEACH, FL 32250 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: JOHN MCE. MILLER 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BREAULT, RAYMOND A
 Name:

 Address:
 214 SEVENTH ST
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 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: RAYMOND A. BREAULT MGR 04/27/2005