

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007967

FILED
Mar 22, 2006
Secretary of State

Entity Name: HOMESTEAD MORTGAGE, L.L.C.

Current Principal Place of Business:

7202 BENEVA ROAD SOUTH
SARASOTA, FL 34238

New Principal Place of Business:

10117 PRINCESS PALM DR.
SUITE 325
TAMPA, FL 33610

Current Mailing Address:

7202 BENEVA ROAD SOUTH
SARASOTA, FL 34238

New Mailing Address:

90 GROVE ST.
RIDGEFIELD, FL 06877

FEI Number: 05-0558293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMSTEAD, KIMBERLEY
7202 BENEVA ROAD SOUTH
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

OLMSTEAD, KIMBERLEY
10117 PRINCESS PALM DR.
TAMPA, FL 33610 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:

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLMSTEAD, KIMBERLEY F
Address: 7202 BENEVA ROAD SOUTH
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLMSTEAD, KIMBERLEY F
Address: 90 GROVE ST.
City-St-Zip: RIDGEFIELD, CT 06877

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KIMBERLEY F. OLMSTEAD

MGR

03/22/2006

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