

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015414

FILED
May 21, 2004
Secretary of State

Entity Name: ONE MORTGAGE PLACE, LLC

Current Principal Place of Business:

BUILDING 200, SUITE 250
10151 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

BUILDING 200, SUITE 250-232
10151 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

BUILDING 200, SUITE 250
10151 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

BUILDING 200, SUITE 250-232
10151 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

FEI Number: 65-1184639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PERRON, VICKIE L
825 BUCKEYE LANE WEST
JACKSONVILLE, FL 32259 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: VICKIE PERRON

05/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERRON, VICKIE L
Address: 125 PROSPECT STREET
City-St-Zip: NEWBURYPORT, MA 01950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRON, VICKIE L
Address: 825 BUCKEYE KANE WEST
City-St-Zip: JACKSONVILLE, FL 32259

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: VICKIE PERRON

MS

05/21/2004

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