

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037814

FILED
Feb 16, 2005
Secretary of State

Entity Name: OLDE MARCO MORTGAGE, L.L.C.

Current Principal Place of Business:

144 ROYAL PALM DRIVE
218
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

144 ROYAL PALM DRIVE
218
MARCO ISLAND, FL 34145

New Mailing Address:

144 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145

FEI Number: 56-2402449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WOJCIECHOWSKI, DONALD
Address: 1009 FIELDSTONE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: PALUMBO, DARRIN
Address: 1500 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR (X) Delete
Name: STRAITIFF, DAVID
Address: 240 NORTH COLLIER, UNIT H8
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PALUMBO, DARRIN
Address: 178 GERANIUM COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
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: DONALD WOJCIECHOWSKI

MGR

02/16/2005

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