

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008146

Entity Name: JHS MORTGAGE, LLC

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 784055
WINTER GARDEN, FL 347784055

New Principal Place of Business:

Current Mailing Address:

PO BOX 784055
WINTER GARDEN, FL 347784055

New Mailing Address:

FEI Number: 27-0080218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEPARD, CLIFFORD B III
221 N.E. IVANHOE BLVD #205
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SHEPARD, CLIFFORD B III
111 SOUTH MAITLAND AVENUE
MAITLAND, FL 32794 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:

05/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STALEY, JOSEPH H III
Address: PO BOX 784055
City-St-Zip: WINTER GARDEN, FL 347784055

Title: MGRM () Delete
Name: STALEY, SUZANNE A
Address: PO BOX 784055
City-St-Zip: WINTER GARDEN, FL 347784055

ADDITIONS/CHANGES:

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

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: JOSEPH H STALEY, III

MGRM

05/31/2005

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