2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008286

Entity Name: BROOKSHIRE MORTGAGE, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 249 ENGLENOOR DR 249 ENGLENOOK DR DEBARY, FL 32713 DEBARY, FL 32713 **Current Mailing Address: New Mailing Address:** P.O. BOX 530805 DEBARY, FL 32753 FEI Number: 33-1083233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KASSA, MICHAEL 249 ENGLENOOK DR DEBARY, FL 32713 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:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete

Electronic Signature of Registered Agent

Name: KASSA, MICHAEL Address: 249 ENGLENOOK DR City-St-Zip: DEBARY, FL 32713 ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

Date

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: MICHAEL KASSA MGR 01/05/2006