

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015754

FILED
Jan 06, 2005
Secretary of State

Entity Name: ATLAS MORTGAGE FUNDING LLC

Current Principal Place of Business:

11300 U.S. HIGHWAY 1 SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11300 U.S. HIGHWAY 1 SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

1077 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 16-1691417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABOT, KEITH M
11300 U.S. HIGHWAY 1 SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CHABOT, KEITH M
11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 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: KEITH M. CHABOT

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHABOT, KEITH M
Address: 11300 U.S. HIGHWAY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHABOT, KEITH M
Address: 11911 U.S. HIGHWAY ONE, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KEITH M. CHABOT

MGRM

01/06/2005

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