## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016287

Entity Name: JP MORTGAGE GROUP, LLC

FILED Sep 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

544 MILFORD RD MILFORD PLAZA SWANSFA MA 0277

SWANSEA, MA 02777 US

Current Mailing Address: New Mailing Address:

PO BOX 3123

FALL RIVER, MA 02722 US

FEI Number: 04-3583829 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

GUIMOND, ALAN D 635 MULBERRY AVENUE C/O GENESIS ORLANDO CELEBRATION, FL 34747 US WATKINSON, CRAIG J 8024 GOLDEN SANDS DRIVE ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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: CRAIG WATKINSON 09/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 LANDRY, LORÍ M
 Name:
 LANDRY, LORÍ M

 Address:
 33 JAMES REYNOLDS ROAD, SUITE F
 Address:
 544 MILFORD ROAD

 City-St-Zip:
 SWANSEA, MA 02777 US
 City-St-Zip:
 SWANSEA, MA 02777 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:LANDRY, MARC PName:LANDRY, MARC PAddress:33 JAMES REYNOLDS ROAD, SUITE FAddress:544 MILFORD ROADCity-St-Zip:SWANSEA, MA 02777City-St-Zip:SWANSEA, MA 02777

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: LORI LANDRY MEMB 09/02/2005