

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017942

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE MORTGAGE STORE LLC

Current Principal Place of Business:

525 ATLANTIC BLVD
SUITE 4
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

525 ATLANTIC BLVD
SUITE 4
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 54-2146202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, JOSEPH A
446 CONRADI ST
C205
TALLAHASSEE, FL 32304 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/MANAGERS:

Title: MGRM () Delete
Name: MAYHEW, JOSEPH A
Address: 446 CONRADI ST #C205
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM () Delete
Name: MAYHEW, DEBORAH
Address: 1894 SELVA MARINA DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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 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: JOSEPH A MAYHEW

MGRM

01/16/2006

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