2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035788

Entity Name: SLOANE MORTGAGE, LLC

FILED Apr 26, 2005 Secretary of State

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

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

2020 BLOOMSBURY RUN
HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1107308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL 475 MONTGOMERY PL ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WHITE, MATTHEW R
 Name:

 Address:
 475 MONTGOMERY PL
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: MATTHEW WHITE MGRM 04/26/2005