2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038542

Entity Name: BRIDGE POINT MORTGAGE, LLC

FILED May 01, 2006 Secretary of State

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

9951 ATLANTIC INC, 9951 ATLANTIC INC, SUITE # 202 SUITE # 158

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9951 ATLANTIC INC, 9951 ATLANTIC BLVD

SUITE # 202 SUITE # 158

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

FEI Number: 20-1176155 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:

LEE, TIMOTHY J
9951 ATLANTIC BLVD
9051 ATLANTIC BLVD
SUITE #202

LEE, TIMOTHY J
9951 ATLANTIC BLVD
SUITE #158

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 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: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:LEE, TIMOTHY J PName:LEE, TIMOTHY J PAddress:9951 ATLANTIC BLVD SUITE # 202Address:9951 ATLANTIC BLVD SUITE # 158City-St-Zip:JACKSONVILLE, FL 32225City-St-Zip:JACKSONVILLE, FL 32225

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: TIMOTHY J LEE MANA 05/01/2006