2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046851

Current Principal Place of Business:

Entity Name: HOMEPARTNERS MORTGAGE LLC

FILED Feb 16, 2005 Secretary of State

Certificate of Status Desired ()

2121 SW THIRD AVENUE, 7TH FLOOR MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** 2121 SW THIRD AVENUE, 7TH FLOOR MIAMI, FL 33129 FEI Number: 20-1319100

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

FRIEDLANDER & KAMELHAIR, PL 2121 SW THIRD AVENUE 501 MIAMI, FL 33129 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

FEI Number Not Applicable ()

New Principal Place of Business:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

PAPPAS, MICHAEL I Name: Name: Address: 2121 SW THIRD AVENUE, 5TH FLOOR Address: City-St-Zip: MIAMI, FL 33129 US City-St-Zip:

FEI Number Applied For ()

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

Name: PAPPAS, TIMOTHY D Name: Address: 2121 SW THIRD AVENUE, 7TH FLOOR Address: City-St-Zip: MIAMI, FL 33129 US 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: TIMTHYPAPPAS **MGRM** 02/16/2005