

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059950

Entity Name: DISCOUNT MORTGAGE LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

10765 56 STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

3600 106 AVE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

10765 56 STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

3600 106 AVE NORTH
CLEARWATER, FL 33762

FEI Number: FEI Number Applied For (X) 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:

LO, LEN H
10765 56 STREET NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

LO, LEN H
3600 106 AVE NORTH
CLEARWATER, FL 33762 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

06/29/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LO, LEN H
Address: 3600 106 AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: LEN LO

MR.

06/29/2005

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