

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068395

Entity Name: BOGANI MORTGAGE, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7556 LAKE WORTH RD SUITE 102
LAKE WORTH, FL 33467

New Principal Place of Business:

7556 LAKE WORTH RD
SUITE 102
LAKE WORTH, FL 33467

Current Mailing Address:

7556 LAKE WORTH RD SUITE 102
LAKE WORTH, FL 33467

New Mailing Address:

7556 LAKE WORTH RD
SUITE 102
LAKE WORTH, FL 33467

FEI Number: 41-2148063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYMAR, MIKE
6265 TALL CYPRESS CIRCLE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

DYER, STEVEN M
1321 BEACON CIRCLE
WELLINGTON, FL 33414 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: STEVEN M. DYER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DYER, STEVEN M
Address: 1321 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Change (X) Addition
Name: ARMFIELD, MICHAEL
Address: 7556 LAKE WORTH RD. SUITE 102
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Change (X) Addition
Name: BOGANI, RICHARD J
Address: 3828 JOG RD.
City-St-Zip: LAKE WORTH, FL 33467

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: STEVEN M. DYER

MGRM

04/25/2005

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