

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068395

Entity Name: BOGANI MORTGAGE, LLC

FILED
Apr 29, 2006
Secretary of State

Current 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 Principal Place of Business:

6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411

FEI Number: 41-2148063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, STEVEN M
1321 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ARMFIELD, MICHAEL
Address: 6903 VISTA PARKWAY NORTH, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: BOGANI, RICHARD J
Address: 6903 VISTA PARKWAY NORTH, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: STEVEN M. DYER

MGRM

04/29/2006

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