

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068677

FILED
Jul 11, 2006
Secretary of State

Entity Name: CHAPMAN MORTGAGE, LLC

Current Principal Place of Business:

3469 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

100 SW ALBANY AVE
110
STUART, FL 34994

Current Mailing Address:

100 SW ALBANY AVE. SUITE 110
STUART, FL 34994

New Mailing Address:

FEI Number: 80-0121983 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:

CHAPMAN, RICHARD L
100 SW ALBANY AVE, SUITE 110
STUART, FL 34994 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: CHAPMAN, RICHARD L
Address: 35 SE BEECH TREE LANE
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: MACMINN, JOSEPH W
Address: 2302 SW NORTON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAFER, MARTIN S
Address: 100 SW ALBANY AVE., SUITE 110
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: MORGINSTEIN, ELIEZER
Address: 1597 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MARTIN SCHAFER

MGRM

07/11/2006

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