

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070322

FILED
Jul 07, 2005
Secretary of State

Entity Name: RIGHT ONE MORTGAGE FLORIDA, LLC

Current Principal Place of Business:

1002 CHEVY CHASE STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

21969 FELTON AVENUE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

1002 CHEVY CHASE STREET
PORT CHARLOTTE, FL 33948

New Mailing Address:

21969 FELTON AVENUE
PORT CHARLOTTE, FL 33952

FEI Number: 75-3171132 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:

HISHMEH, NASER G JR.
1002 CHEVY CHASE STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

HISHMEH, NASER G JR.
21969 FELTON AVENUE
PORT CHARLOTTE, FL 33952 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: NASER HISHMEH

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HISHMEH, LARRY M
Address: 269 HARWICK STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM () Delete
Name: HISHMEH, NASER G JR
Address: 1002 CHEVY CHASE STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HISHMEH, LARRY M
Address: 21969 FELTON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM (X) Change () Addition
Name: HISHMEH, NASER G JR
Address: 21969 FELTON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: NASER HISHMEH

MGRM

07/07/2005

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