

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073509

FILED
Mar 07, 2006
Secretary of State

Entity Name: LAUREL OAK MORTGAGE SERVICES, LLC

Current Principal Place of Business:

155 WEST INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

125 WEST INDIANTOWN ROAD
204B
JUPITER, FL 33458

Current Mailing Address:

155 WEST INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

125 WEST INDIANTOWN ROAD
204B
JUPITER, FL 33458

FEI Number: 20-1726948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, DOUGLAS G MGR
155 WEST INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JOHANSEN, DOUGLAS G CEO
125 WEST INDIANTOWN ROAD
204B
JUPITER, FL 33458 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: DOUGLAS G. JOHANSEN

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHANSEN, DOUGLAS G
Address: 155 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: JOHANSEN, DOUGLAS G MGR
Address: 125 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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: DOUGLAS G. JOHANSEN

MGR

03/07/2006

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