

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077423

Entity Name: MORTGAGE PLANNERS, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1713 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

28050 US HIGHWAY 19N
SUITE 205
CLEARWATER, FL 33761

Current Mailing Address:

1713 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

28050 US HIGHWAY 19N
SUITE 205
CLEARWATER, FL 33761

FEI Number: 20-1852560 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:

MCMANAMON, SEAN
1713 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: WETHERILL, DOUGLAS P
Address: 8725 MAPLE POND COURT
City-St-Zip: TRINITY, FL 34655

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: DOUGLAS P. WETHERILL

VP

05/02/2005

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