

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081833

FILED
Jan 24, 2005
Secretary of State

Entity Name: ADELPHIA MORTGAGE GROUP, LLC

Current Principal Place of Business:

6682 MILL RUN CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103

Current Mailing Address:

6682 MILL RUN CIRCLE
NAPLES, FL 34109

New Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103

FEI Number: 20-1864949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MGRM () Delete
Name: MASOURAS, PANAGIOTIS M
Address: 6682 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: MASOURAS, LOUKAS M
Address: 6682 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASOURAS, PANAGIOTIS M
Address: 5150 TAMIAMI TRAIL NORTH, SUITE 301
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: MASOURAS, LOUKAS M
Address: 5150 TAMIAMI TRAIL NORTH, SUITE 301
City-St-Zip: NAPLES, FL 34103

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: PANAGIOTIS MINAS MASOURAS

MGRM

01/24/2005

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