2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082831

Entity Name: MORTGAGE BY DESIGN LLC

FILED Jul 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

356 LAKE CASSIDY DR 262 AUTUMN LANE

KISSIMMEE, FL 34759 US SUITE # A

KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

356 LAKE CASSIDY DR 2740 PORTCHESTER COURT KISSIMMEE, FL 34759 US KISSIMMEE, FL 34744 US

FEI Number: 20-1929089 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: Name and Address of New Registered Agent:

SHIWRAM, KAY SHIWRAM, KAY

356 LAKE CASSIDY DR 2740 PORTCHESTER COURT KISSIMMEE, FL 34759 US KISSIMMEE, FL 34759 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: KAY SHIWRAM 07/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name:SHIWRAM, KAYName:SHIWRAM, KAYAddress:356 LAKE CASSIDY DRAddress:2740 PORTCHESTER COURTCity-St-Zip:KISSIMMEE, FL 34759 USCity-St-Zip:KISSIMMEE, FL 34744 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SHIWRAM, SHEV Name: SHIWRAM, SHEV

Address: 356 LAKE CASSIDY DR Address: 2740 PORTCHESTER COURT City-St-Zip: KISSIMMEE, FL 34759 US City-St-Zip: KISSIMMEE, FL 34744 US

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: KAY SHIWRAM PRES 07/25/2006