2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082836

Entity Name: ALL PARTNERS MORTGAGE, LLC

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8910 NORTH DALE MABRY 8910 NORTH DALE MABRY

SUITE 29 SUITE 16 TAMPA, FL 33614

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8910 NORTH DALE MABRY 8910 NORTH DALE MABRY

SUITE 29 SUITE 16 TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 32-0135419 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:

WOODWARD, ANTHONY G ESQUIRE 2024 WEST CLEVELAND STREET TAMPA, FL 33606

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/MANAGERS: ADDITIONS/CHANGES:

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

LUCAS, ALAN L Name: Name: Address: 16408 EAST COURSE DRIVE Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip:

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 Statutés. 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: ALAN L. LUCAS **MGRM** 06/29/2005