2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003190

Entity Name: ASPEN MORTGAGE GROUP LLC

FILED Mar 17, 2006 Secretary of State

918 SW 9TH STREET CIR. 5440 N W 33RD AVENUE

#203 111

BOCA RATON, FL 33486 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

918 SW 9TH STREET CIR. 5440 N W 33RD AVENUE #203

FORT LAUDERDALE, FL 33309 BOCA RATON, FL 33486

FEI Number: 20-2144167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARK, SANDERS M 918 SW 9TH STREET CIR. #203 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PARK, SANDERS M Name: Name: Address: 918 SW 9TH STREET CIR. #203 Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip:

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

Name: RIGGIO, JAMES C Name: Address: 3118 FLORIDA BLVD, APT 106 Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip:

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: JAMES C RIGGIO **MGRM** 03/17/2006