

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008836

FILED
Jan 08, 2006
Secretary of State

Entity Name: PROSPECT MORTGAGE GROUP, LLC

Current Principal Place of Business:

103 RIGGS CIRCLE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

27186 SHOEMAKER ROAD
CIRCLEVILLE, OH 43113

New Mailing Address:

FEI Number: 02-0570816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOKEN, JEFFREY E
103 RIGGS CIRCLE
DAVENPORT, FL 33897 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WOKEN, JEFFREY E
Address: 103 RIGGS CIRCLE
City-St-Zip: DAVENPORT, FL 33987

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: JEFFREY E. WOKEN

PRES

01/08/2006

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