2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

OR PRINTED NAME OF SA

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #L05000013834** 04-10-2006 90044 016 ****50.00 E-MORTGAGE OPTIONS, LLC Principal Place of Business Mailing Address 1700 63RD AVE., SOUTH 1700 63RD AVE., SOUTH ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33712 2. Principal Place of Business 3. Mailing Address 111 2ND AVE (3AME AS Suite, Apt. #, etc. 04052006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 20-2 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCFARLANE, HUGH 1700 63RD AVE., SOUTH Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33712 City 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. I am familiar with, and accept the obligations of uniformly agent. HUGH MCFARLANE, MGRM the of explicable. (NOTE: Programmed Agent Signature required when SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State Đ. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete MUE ☐ Change ☐ Addition MCFARLANE, HUGH NAME NAME 1700 63RD AVE., SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33712 CTTY-ST-ZIP , TITLE Detete ☐ Change DDF ■ Addition NAME NAME ESTREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Detete TITLE ☐ Chance Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MΠF ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ____

FILED