2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2006
Secretary of State

DOCUMENT# L05000030698

Entity Name: IPG MORTGAGES, LLC

Current Principal Place of Business:

9550 WEST U.S. HIGHWAY 192
CLERMONTS, FL 34711

New Principal Place of Business:

9550 WEST U.S. HIGHWAY 192
CLERMONT, FL 34711

Current Mailing Address:

9550 WEST U.S. HIGHWAY 192
CLERMONTS, FL 34711

New Mailing Address:

9550 WEST U.S. HIGHWAY 192
CLERMONT, FL 34711

FEI Number: 20-2716493 **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:

MUSCA, DANIEL G
C/O PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 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:

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

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: SCHEDIVY, DAN R
Address: 780 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MR. ( ) Change (X) Addition
Name: RAVAGLIA, ALFIO
Address: 704 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: SCHEDIVY DAN MR 07/07/2006

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