

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039899

FILED
Aug 24, 2006
Secretary of State

Entity Name: ONE TRUST MORTGAGE, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

150 S. PINE ISLAND RD.
540
PLANTATION, FL 33024

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021

New Mailing Address:

150 S. PINE ISLAND RD.
540
PLANTATION, FL 33024

FEI Number: 87-0743799 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:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 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:

Title: MGRM () Delete
Name: WINDER, JASON
Address: 869 VERONA LAKE DR
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
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: JASON WINDER

MGRM

08/24/2006

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