

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093005

Entity Name: KEY BAY MORTGAGE, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

290 WAYMONT COURT
SUITE 110
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

290 WAYMONT COURT
SUITE 110
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-3548213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITRINOS, CHRISTOPHER G
280 WAYMONT COURT
SUITE 110
LAKE MARY, FL 32746 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: MGR () Delete
Name: KITRINOS, CHRISTOPHER G
Address: 224 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGR () Delete
Name: KELLY, THOMAS R
Address: 2540 DORFIELD DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307 US

Title: MGRM () Delete
Name: SIMPSON, JAMES P
Address: 2648 CHARTWELL ROAD
City-St-Zip: COLUMBUS, OH 43220 US

Title: MGR () Delete
Name: ELMHURST, WILLIAM T
Address: 2704 BRISTOL ROAD
City-St-Zip: COLUMBUS, OH 43221 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. SIMPSON

MGRM

04/30/2006

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