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COVER LETTER

TO: Registration Section Division of Corpo			
SUBJECT:	House Sold	Mortgage, LL	c
	(Name of Lin	nited Liability	Company)
Dear Sir or Madam:			
The enclosed Registered	Agent/Registered Of	fice Change and	d fee(s) are submitted for filing.
Please return all correspo	ndence concerning th	nis matter to the	e following:
	i Spooner		
(Na	me of Person)		
	d Mortgage, LLC		
(Fit	m/Company)		
11272-11	5th St. N.		
(Address)		
Largo FL	33778-3728		
(City/Si	ate and Zip Code)		
For further information c	oncerning this matter	, please call:	
Edward Sp	ooner	at (727)	409-5460
(Name of			rea Code & Daytime Telephone Number)
STREET/COURI Registration Section Division of Corport Clifton Building 2661 Executive Ce Tallahassee, Florid	n ations nter Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a che	ck for the following	amount:	
		\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: House Sold Mortgage, LLC 2. The mailing address of the limited liability company is: 11272-115th St. N., Largo FL 33778-3728 09/29/2005 L05000095564 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Sara W. Spooner Name 11272-115th St. N. Address Largo FL 33778-3728 City, State and Zip 6. The name and address of the new registered agent and/or office: Edward Spooner Name 11272-115th St. N. Florida street address (P.O. Box NOT acceptable) Largo FL 33778-3728 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member Edward Spooner (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I amfamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, it hereby confirm that the limited liability company has been notified in writing of this change.

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00