

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106542

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: PRINCIPAL ONE MORTGAGE LLC

## Current Principal Place of Business:

2701 N ROCKY POINT DR  
STE 525  
TAMPA, FL 33607

## New Principal Place of Business:

13902 N DALE MABRY HIGHWAY  
SUITE 300  
TAMPA, FL 33618

## Current Mailing Address:

2701 N ROCKY POINT DR  
STE 525  
TAMPA, FL 33607

## New Mailing Address:

13902 N DALE MABRY HIGHWAY  
SUITE 300  
TAMPA, FL 33618

FEI Number: 20-3718107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCSHERRY, JOSEPH G  
2701 N ROCKY POINT DR.  
STE. 525  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

MCSHERRY, JOSEPH G  
13902 N DALE MABRY HIGHWAY  
SUITE 300  
TAMPA, FL 33618 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: JOSEPH G MCSHERRY

03/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCSHERRY, JOSEPH G  
Address: 14015 NOBLE PARK DR  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCSHERRY, JOSEPH G  
Address: 16315 MUIRFIELD DR  
City-St-Zip: ODESSA, FL 33556

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: JOSEPH G MCSHERRY

MGR

03/15/2007

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