

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000106542

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** PRINCIPAL ONE MORTGAGE LLC

**Current Principal Place of Business:**

13902 N DALE MABRY HIGHWAY  
SUITE 300  
TAMPA, FL 33618

**New Principal Place of Business:**

13904 N DALE MABRY HIGHWAY  
SUITE 301  
TAMPA, FL 33618

**Current Mailing Address:**

13902 N DALE MABRY HIGHWAY  
SUITE 300  
TAMPA, FL 33618

**New Mailing Address:**

13904 N DALE MABRY HIGHWAY  
SUITE 301  
TAMPA, FL 33618

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCSHERRY, JOSEPH G  
13904 N DALE MABRY HIGHWAY  
SUITE 301  
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:

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCSHERRY, JOSEPH G  
Address: 16315 MUIRFIELD DR  
City-St-Zip: ODESSA, FL 33556

I hereby 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

04/30/2010

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