2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107625

Entity Name: DIVERSITY MORTGAGE LLC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7061 GRAND NATIONAL PLAZA DR 7061 GRAND NATIONAL DR

SUITE 105 D SUITE 105 D

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7061 GRAND NATIONAL PLAZA DR 7061 GRAND NATIONAL DR

SUITE 105 D SUITE 105 D ORLANDO, FL 32819 SUITE 105 D ORLANDO, FL 32819

FEI Number: 54-2185518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NOELCIN, KERLINE
7061 GRAND NATIONAL PLAZA DR
SUITE 105 D
ORLANDO, FL 32819 US

NOELCIN, KERLINE
7061 GRAND NATIONAL DR
SUITE 105 D
ORLANDO, FL 32819 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: 04/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NOELCIN, KERLINE Name: NOELCIN, KERLINE
Address: 7061 GRAND NATIONAL PLAZA DR SUITE 105D Address: 7061 GRAND NATIONAL DR SUITE 105D

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: KERLINE NOELCIN MGRM 04/13/2006