

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116423

Entity Name: MCMORTGAGE, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109

Current Mailing Address:

2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109

New Principal Place of Business:

2662 N. MCMULLEN BOOTH ROAD
#411
CLEARWATER, FL 33761

New Mailing Address:

2662 N. MCMULLEN BOOTH ROAD
#411
CLEARWATER, FL 33761

FEI Number: 20-4155364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONROY, THOMAS III
C/O CONROY, CONROY, ET AL
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCHMITZ, DAVID S
C/O MCMORTGAGE, LLC
2662 N. MCMULLEN BOOTH ROAD, #411
CLEARWATER, FL 33761 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: DAVID S SCHMITZ

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINKELSTEIN, EDWARD S
Address: 17482 ARGYLE TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: FINKELSTEIN, MARK D
Address: 3324 WHITBURN COURT SE
City-St-Zip: ADA, MI 49301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMITZ, DAVID S
Address: 2662 N. MCMULLEN BOOTH ROAD, #433
City-St-Zip: CLEARWATER, FL 33761

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: DAVID S SCHMITZ

MGRM

07/20/2006

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