

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008159

Entity Name: J.P. MORTGAGE, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3971 TALLAVANA TRAIL
HAVANA, FL 32333 US

New Principal Place of Business:

2905 BYINGTON CIRCLE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3971 TALLAVANA TRAIL
HAVANA, FL 32333 US

New Mailing Address:

2905 BYINGTON CIRCLE
TALLAHASSEE, FL 32303 US

FEI Number: 59-3595341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, JAMES H JR.
3971 TALLAVANA TRAIL
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

PITTMAN, JAMES H JR.
2905 BYINGTON CIRCLE
TALLAHASSEE, FL 32303 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PITTMAN, JAMES H JR.
Address: 3971 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM () Delete
Name: PITTMAN, ANNE L.S.
Address: 3971 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITTMAN, JAMES H JR.
Address: 2905 BYINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Change () Addition
Name: PITTMAN, ANNE L.S.
Address: 2905 BYINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H. PITTMAN, JR.

PRES

04/25/2005

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