

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001312

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: OAK STREET MORTGAGE LLC

**Current Principal Place of Business:**

11595 N. MERIDIAN ST., SUITE 400  
CARMEL, IN 46032

**New Principal Place of Business:**

**Current Mailing Address:**

11595 N. MERIDIAN ST., SUITE 400  
CARMEL, IN 46032

**New Mailing Address:**

FEI Number: 35-2088209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HAVENS, JOHN F  
Address: 2141 GULF SHORE BLVD., #109  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: ALONSO, STEVEN  
Address: 1357 HELFORD LANE  
City-St-Zip: CARMEL, IN 46032

Title: MGR (X) Delete  
Name: SKESTOS, GEORGE A  
Address: 31 S COLUMBIA  
City-St-Zip: BEXLEY, OH 43209

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TRENT, DENNIS L VP  
Address: 11595 N. MERIDIAN STREET, SUITE 400  
City-St-Zip: CARMEL, IN 46032

Title: MGR (X) Change ( ) Addition  
Name: ALONSO, STEVEN PRES  
Address: 11595 N. MERIDIAN STREET, SUITE 400  
City-St-Zip: CARMEL, IN 46032

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 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: DENNIS L. TRENT

VP

04/21/2004

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