

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001312

FILED
Apr 21, 2006
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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: DENNIS L. TRENT

VP

04/21/2006

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