

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000514

FILED
May 01, 2006
Secretary of State

Entity Name: COLUMBIA NATIONAL REAL ESTATE FINANCE, LLC

Current Principal Place of Business:

10270 OLD COLUMBIA ROAD, SUITE 600
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

10270 OLD COLUMBIA ROAD, SUITE 600
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 52-2288064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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/MANAGERS:

Title: MGR () Delete
Name: MERCANTILE MORTGAGE, CORPORATION
Address: 20 SOUTH CHARLES ST.
City-St-Zip: BALTIMORE, MD 21201

Title: MGR () Delete
Name: KOCH, LARY MR
Address: 100 S. CHARLES STREET, 25TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: MGR () Delete
Name: WEEKS, LOUIS MR
Address: 100 S. CHARLES STREET, 25TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: MGR () Delete
Name: DELL, TIM MR
Address: 100 S. CHARLES STREET, 25TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: MGR () Delete
Name: RENNER, JOHN W MR
Address: 1667 K STREET, SUITE 510
City-St-Zip: WASHINGTON, DC 20006

Title: MGR () Delete
Name: BALDWIN, ROBERT MR
Address: 1667 K STREET, SUITE 510
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCANTILE MORTGAGE, CORPORATION
Address: TWO HOPKINS PLAZA
City-St-Zip: BALTIMORE, MD 21201

Title: MGR (X) Change () Addition
Name: KOCH, LARY MR
Address: 100 E. PRATT STREET, SUITE 2540
City-St-Zip: BALTIMORE, MD 21202

Title: MGR (X) Change () Addition
Name: WEEKS, LOUIS MR
Address: 100 E. PRATT STREET, SUITE 2540
City-St-Zip: BALTIMORE, MD 21202

Title: MGR (X) Change () Addition
Name: DELL, TIM MR
Address: 100 E. PRATT STREET, SUITE 2540
City-St-Zip: BALTIMORE, MD 21202

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

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: JOHN W. RENNER

MGR

05/01/2006

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