

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000739

Entity Name: NEMORTGAGE, LLC

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

975 PINTIAC AVE.
CRANSTON, RI 02920

New Principal Place of Business:

1210 PONTIAC AVENUE
2ND FLOOR
CRANSTON, RI 02920

Current Mailing Address:

975 PINTIAC AVE.
CRANSTON, RI 02920

New Mailing Address:

1210 PONTIAC AVENUE
2ND FLOOR
CRANSTON, RI 02920

FEI Number: 05-0505479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, CHERYL L CPA
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: MGRM () Delete
Name: CARDI, ALFRED A JR
Address: 16 PHILLIPS COURT
City-St-Zip: CRANSTON, RI 02921

Title: MGRM () Delete
Name: PALAZZO, MICHAEL J
Address: 1640 PIPPEN ORCHARD ROAD
City-St-Zip: CRANSTON, RI 02920

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PALAZZO, MICHAEL J
Address: 1640 PIPPEN ORCHARD ROAD
City-St-Zip: CRANSTON, RI 02921

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: MICHAEL J. PALAZZO

MEMB

02/12/2004

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