

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000156

Entity Name: APB MORTGAGE LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

9931 CORPORATE CAMPUS DRIVE #1800
LOUISVILLE, KY 40223

New Principal Place of Business:

9931 CORPORATE CAMPUS DRIVE
2400
LOUISVILLE, KY 40223

Current Mailing Address:

9931 CORPORATE CAMPUS DRIVE #1800
LOUISVILLE, KY 40223

New Mailing Address:

9931 CORPORATE CAMPUS DRIVE
2400
LOUISVILLE, KY 40223

FEI Number: 61-1398278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CRUM, DENNIS
Address: 9931 CORPORATE CAMPUS DRIVE #1800
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUM, DENNIS
Address: 9931 CORPORATE CAMPUS DRIVE #2400
City-St-Zip: LOUISVILLE, KY 40223

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 W. CRUM

MGR

02/14/2005

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