

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001166

FILED
Apr 27, 2004
Secretary of State

Entity Name: ASSET DIRECT MORTGAGE, LLC

Current Principal Place of Business:

2253 NORTHWEST PKWY, STE 700
MARIETTA, GA 30067

New Principal Place of Business:

1351 DIVIDEND DRIVE
SUITE K
MARIETTA, GA 30067

Current Mailing Address:

2253 NORTHWEST PKWY, STE 700
MARIETTA, GA 30067

New Mailing Address:

1351 DIVIDEND DRIVE
SUITE K
MARIETTA, GA 30067

FEI Number: 71-0923018

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: HANNA, FRANK J JR
Address: 2253 NORTHWEST PKWY, STE 700
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: HANNA, DARRELL T
Address: 2253 NORTHWEST PKWY, STE 700
City-St-Zip: MARIETTA, GA 30067

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANNA, FRANK J JR
Address: 1351 DIVIDEND DRIVE SUITE K
City-St-Zip: MARIETTA, GA 30067

Title: MGR (X) Change () Addition
Name: HANNA, DARRELL T
Address: 1351 DIVIDEND DRIVE SUITE K
City-St-Zip: MARIETTA, GA 30067

Title: MGRM () Change (X) Addition
Name: DOWD, RANDY
Address: 1351 DIVIDEND DRIVE SUITE K
City-St-Zip: MARIETTA, GA 30067

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: DARRELL HANNA

MGR

04/27/2004

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