

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002200

FILED
Jan 11, 2006
Secretary of State

Entity Name: RANDALL MORTGAGE SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

2701 N. ROCKY POINT DRIVE
TAMPA, FL 33607

New Principal Place of Business:

2701 N. ROCKY POINT DRIVE
SUITE 530
TAMPA, FL 33607

Current Mailing Address:

2701 N. ROCKY POINT DRIVE
TAMPA, FL 33607

New Mailing Address:

655 METRO PLACE SOUTH
SUITE 601
DUBLIN, OH 43017

FEI Number: 31-1348825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, JAMES T
2701 N. ROCKY POINT DRIVE
TAMPA, FL 33607 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: SHEPHERD, ROBERT R
Address: 655 METRO PLACE SOUTH, SUITE 601
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES:

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: ROBERT R. SHEPHERD

MGR

01/11/2006

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