

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002993

Entity Name: JAMESTOWN MORTGAGE LTD., CO

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

203 E. ROYALTON RD. #106
BROADVIEW HEIGHTS, OH 44147

New Principal Place of Business:

203 E. ROYALTON RD.
SUITE #106
BROADVIEW HEIGHTS, OH 44147 US

Current Mailing Address:

203 E. ROYALTON RD. #106
BROADVIEW HEIGHTS, OH 44147

New Mailing Address:

203 E. ROYALTON RD.
SUITE #106
BROADVIEW HEIGHTS, OH 44147 US

FEI Number: 34-1880297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVE., STE. 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVE.
SUITE #201
LAKE WORTH, FL 33460 US

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: RON LOVELL

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RESTIFO, MAUREEN P
Address: 10115 FOXWOOD DR.
City-St-Zip: NORTH ROYALTON, OH 44133

Title: MGR () Delete
Name: BURNS, WILLIAM R
Address: 4875 WEST MILL RD.
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

ADDITIONS/CHANGES:

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 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: MAUREEN P. RESTIFO

PRES

04/29/2005

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