

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002993

Entity Name: JAMESTOWN MORTGAGE LTD., CO

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1013 LUCERNE AVE.
SUITE #201
LAKE WORTH, FL 33460 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: 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 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: MAUREEN RESTIFO

MGR

01/31/2006

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