

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000677

FILED
May 01, 2006
Secretary of State

Entity Name: RELIANT MORTGAGE COMPANY, LLC

Current Principal Place of Business:

101 EDGEWATER DRIVE
SUITE 260
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

101 EDGEWATER DRIVE
SUITE 260
WAKEFIELD, MA 01880

New Mailing Address:

FEI Number: 04-3514463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDELSTEIN, STEVEN B
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880

Title: MGR () Delete
Name: EDELSTEIN, ROBERT A
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880

Title: MGR () Delete
Name: CHANNEN, STEVEN C
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880

Title: MGR () Delete
Name: TORRE, JOAQUIN C
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880

Title: MGR (X) Delete
Name: KEEGAN, GARY D
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDELSTEIN, STEVEN B
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880 US

Title: MGR (X) Change () Addition
Name: EDELSTEIN, ROBERT A
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880 US

Title: MGR (X) Change () Addition
Name: CHANNEN, STEVEN C
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880 US

Title: MGR (X) Change () Addition
Name: KEEGAN, GARY D
Address: 101 EDGEWATER DRIVE, SUITE 260
City-St-Zip: WAKEFIELD, MA 01880 US

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: GARY D. KEEGAN

EVP

05/01/2006

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