

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001316

Entity Name: ASSURANCE MORTGAGE, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1935 EAST VINE STREET
STE 460
SALT LAKE CITY, UT 84121

New Principal Place of Business:

Current Mailing Address:

P.O BOX 71607
SALT LAKE CITY, UT 84121

New Mailing Address:

FEI Number: 87-0649456

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/MANAGERS:

Title: CEO () Delete
Name: AERAKIS, TASIA
Address: 6975 UNION PARK CENTER, STE 150
City-St-Zip: MIDVALE, UT 84047

Title: OPER () Delete
Name: GREEN, LINDSEY
Address: 1935 EAST VINE STREET
City-St-Zip: SALT LAKE CITY, UT 84065

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: AERAKIS, TASIA
Address: 1935 EAST VINE STREET
City-St-Zip: SALT LAKE CITY, UT 84121

Title: OPER (X) Change () Addition
Name: GREEN, LINDSEY
Address: 1935 EAST VINE STREET
City-St-Zip: SALT LAKE CITY, UT 84121

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: LINDSEY GREEN

OPER

01/04/2006

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