2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 23, 2005
Secretary of State

DOCUMENT# M04000001846

Entity Name: ACCESS MORTGAGE, LLC

Current Principal Place of Business:

7070 SOUTH UNION PARK CENTER, SUITE 220
MIDVALE, UT 84047

New Principal Place of Business:

Current Mailing Address:

7070 SOUTH UNION PARK CENTER, SUITE 220
MIDVALE, UT 84047

New Mailing Address:

FEI Number: 87-0659793 **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:

SMITH, WILLIAM T
2765 REBECCA LANE, SUITE C
ORANGE CITY, FL 32763 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: MORRIS, HECTOR
Address: 7070 SOUTH UNION PARK CENTER, #220
City-St-Zip: MIDVALE, UT 84047

Title: MGR ( ) Delete
Name: WESTERN, MARC
Address: 7070 SOUTH UNION PARK CENTER, #220
City-St-Zip: MIDVALE, UT 84047

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WESTERN, JAMES
Address: 7070 SOUTH UNION PARK CENTER, #220
City-St-Zip: MIDVALE, UT 84047

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: JAMES WESTERN MGR 08/23/2005

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