

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003095

FILED
Jul 28, 2005
Secretary of State

Entity Name: BLUE MOON MORTGAGE, LLC

Current Principal Place of Business:

100 N. CORPORATE DRIVE, SUITE 190
BROOKFIELD, WI 53045

New Principal Place of Business:

Current Mailing Address:

100 N. CORPORATE DRIVE, SUITE 190
BROOKFIELD, WI 53045

New Mailing Address:

FEI Number: 39-2002402 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: SAENZ, LISA
Address: 100 N. CORPORATE DRIVE, SUITE 190
City-St-Zip: BROOKFIELD, WI 53045

Title: CEO () Delete
Name: SAENZ, KEVIN
Address: 100 N. CORPORATE DRIVE, SUITE 190
City-St-Zip: BROOKFIELD, WI 53045

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: KEVIN SAENZ

CEO

07/28/2005

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