

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003116

FILED
Mar 16, 2005
Secretary of State

Entity Name: EXCLUSIVE METRO MORTGAGE, LLC

Current Principal Place of Business:

1125-A CONCORD ROAD
SMYRNA, GA 30080

New Principal Place of Business:

1775 THE EXCHANGE
SUITE 540
ATLANTA, GA 30339

Current Mailing Address:

1125-A CONCORD ROAD
SMYRNA, GA 30080

New Mailing Address:

1775 THE EXCHANGE
SUITE 540
ATLANTA, GA 30339

FEI Number: 58-2583068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THRIFT, FRANK A III
120 NORTH 2ND ST.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

C T CORPORATION
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: C T CORPORATION

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, JEREMY
Address: 389 JOHNNIE DODDS BLVD. SUITE 103
City-St-Zip: MT. PLEASANT, SC 29464

Title: MGR (X) Delete
Name: COOK, CHRISTOPHER
Address: 700 NORTH GREEN STREET SUITE 304
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WISE, AARON M
Address: 700 NORTH GREEN STREET, SUITE 304
City-St-Zip: CHICAGO, IL 60622

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: ELEISE EDWARDS

MGR

03/16/2005

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