

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001252

Entity Name: THE MORTGAGE COMPANY LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

12425 W. KNOLL RD.
ELM GROVE, WI 53122

New Principal Place of Business:

2100 N MAYFAIR ROAD
SUITE 200
WAUWATOSA, WI 53226

Current Mailing Address:

12425 W. KNOLL RD.
ELM GROVE, WI 53122

New Mailing Address:

2100 N MAYFAIR ROAD
SUITE 200
WAUWATOSA, WI 53226

FEI Number: 39-2002220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSS, LINDA L
1730 COMPTON STREET
BRANDON, FL 33511 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: FOSS, ANTHONY R
Address: 12425 W. KNOLL RD.
City-St-Zip: ELM GROVE, WI 53122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSS, ANTHONY R
Address: 2100 N MAYFAIR ROAD
City-St-Zip: WAUWATOSA, WI 53226

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: ANTHONY R FOSS

MGR

01/25/2006

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