2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002867

Entity Name: SUNCORP MORTGAGE LTD. CO.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7086 CORPORATE WAY CENTERVILLE, OH 45459

Current Mailing Address: New Mailing Address:

200 TECHNE CENTER DRIVE, #101 MILFORD, OH 45150

FEI Number: 31-1435546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASH, JOHN
2541 JARDIN TERRACE
WESTON, FL 33327 US
NASH, JOHN
706 DIPLOMAT PLACE
HALLANDALE, FL 33009 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: JOHN NASH 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGEORGE, ROBERT E
 Name:

 Address:
 7086 CORPORATE WAY
 Address:

 City-St-Zip:
 CENTERVILLE, OH 45459
 City-St-Zip:

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: ROBERT E. MCGEORGE MGRM 01/10/2006