

~~*Amended*~~
**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 MAY 16 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M96000000085

1. Entity Name

Decision One mortgage Co. LLC, L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6060 J.A. JONES DR

3. Mailing Address

2700 Sanders Rd

Suite, Apt. #, etc.

CHARLOTTE NC

City & State

28287

Country

Suite, Apt. #, etc.

Tax Dept - 2S

City & State

Prospect Heights IL

City & State

60670

Country

4. FEI Number

56-1960744

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

C.T. Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Mantation

FL

Zip Code

33324

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

100005666261--1

-06/03/02--01099--004

*******50.00 *****50.00**

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
MGR	JC Faulkner	6060 J.A. Jones Dr.	Charlotte NC 28287
mem	William A markwat	6060 J.A. Jones Dr.	Charlotte NC 28287
mem	Parkes C Dibble Jr. Inc.	6060 J.A. Jones Dr.	Charlotte NC 28287
mem	Tad E. Highfield	6060 J.A. Jones Dr.	Charlotte NC 28287
mem	James C. Tarulli	6060 J.A. Jones Dr.	Charlotte NC 28287
Sr VP & Asst Secretary	Michael A DeLuca	2700 Sanders Rd	Prospect Heights IL 60070

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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

Michael A DeLuca

Michael A DeLuca

(847) 564-6058

CR2E03B (12/01)