

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 23 AM 10:46

DOCUMENT # M96000000085

1. Entity Name
DECISION ONE MORTGAGE COMPANY, LLC, L.C.



Principal Place of Business
6060 J.A. JONES DRIVE
STE 1000
CHARLOTTE, NC 28287

Mailing Address
2700 SANDERS RD.
TAX DEPT. - 2S
PROSPECT HEIGHTS, IL 60070

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272005 Chg-LLC CR2E083 (10/03)

4. FEI Number
56-1960744

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRD ☐ Delete
NAME J C FAULKNER
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE, NC 28209

TITLE ☐ Change ☐ Addition
NAME 000055545480
STREET ADDRESS 06/01/05--01006--001 **300.00
CITY-ST-ZIP

TITLE AVP ☐ Delete
NAME FATINA, D.J.
STREET ADDRESS 2700 SANDERS RD.
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPT ☐ Delete
NAME HOLCOMB, M.J.
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE, NC 28287

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME POLAYED, PAYE-M
STREET ADDRESS 2700 SANDERS RD.
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE VPC ☐ Change ☐ Addition
NAME C.K. WOAWA
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME ANGELO, J.M.
STREET ADDRESS 2700 SANDERS RD.
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 609, Florida Statutes.

SIGNATURE: Joseph M. Angelo - J.M. Angelo

Date

Daytime Phone #

847.564.5000