


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90049 027 ****50.00

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 6060 J.A. Jones Drive			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 800			
City & State		City & State Charlotte NC			
Zip	Country	Zip	Country	4. FEI Number 56-1960744	
28287	USA			Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD J C FAULKNER 6060 J.A. JONES DRIVE CHARLOTTE, NC 28209	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Manager Gary R. Esposito 6060 J.A. Jones Drive Charlotte, NC 28287	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP FATINA, D.J. 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP, Manager William A. Markwat 6060 J.A. Jones Drive Charlotte, NC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT HOLCOMB, M.J. 6060 J.A. JONES DRIVE CHARLOTTE, NC 28287	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC WORWA, C.K. 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANGELO, J.M. 2700 SANDERS RD. PROSPECT HEIGHTS, IL 60070	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-27-06

Date

Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

ATTACHMENT

20039998

#M9600000085

Decision One Mortgage

Member HSBC  Group

6060 JA Jones Drive
Suite 800
Charlotte, North Carolina 28287

April 27, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Dear Sir or Madam,

Please find enclosed the completed 2006 Florida Limited Liability Company Annual Report, as well as the \$50 filing fee.

If you have any questions or need additional information, please contact me at 704-409-5859.

Sincerely,

Liz Ross.

Liz Ross
Senior Accountant - Regulatory Reporting

Enclosure