

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000462

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: GHS MORTGAGE, LLC

**Current Principal Place of Business:**

100 WITMER ROAD  
HORSHAM, PA 19044

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 963  
HORSHAM, PA 190440963

**New Mailing Address:**

FEI Number: 23-2913776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: P ( ) Delete  
Name: SPARROW, ROBERT N  
Address: 2914 EAST KATELLA AVE STE 211  
City-St-Zip: ORANGE, CA 92867

Title: VP ( ) Delete  
Name: DALY, MICHAEL J  
Address: 100 WITNER ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: ASVP ( ) Delete  
Name: PATTERSON, ROBERT H  
Address: 100 WITMER ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: SVP ( ) Delete  
Name: LYLES, RON  
Address: 150 MT. BETHEL ROAD  
City-St-Zip: WARREN, NJ 07059

Title: VPT ( ) Delete  
Name: STENGER, THOMAS P  
Address: 4 WALNUT GROVE DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: AS ( ) Delete  
Name: BOWEN, BRUCE  
Address: 100 WITMER ROAD  
City-St-Zip: HORSHAM, PA 19044

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SPARROW, ROBERT N  
Address: 2914 EAST KATELLA AVE STE 211  
City-St-Zip: ORANGE, CA 92867

Title: MGRM (X) Change ( ) Addition  
Name: DALY, MICHAEL J  
Address: 100 WITNER ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: MGRM (X) Change ( ) Addition  
Name: PATTERSON, ROBERT H  
Address: 100 WITMER ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: MGRM (X) Change ( ) Addition  
Name: BERKELBACH, WILLIAM  
Address: 150 MT. BETHEL ROAD  
City-St-Zip: WARREN, NJ 07059

Title: MGRM (X) Change ( ) Addition  
Name: STENGER, THOMAS P  
Address: 4 WALNUT GROVE DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: MGRM (X) Change ( ) Addition  
Name: HOGAN, THOMAS A  
Address: 150 MT. BETHEL ROAD  
City-St-Zip: WARREN, NJ 07059

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL J DALY

MGRM

03/25/2004

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