

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000462

Entity Name: GHS MORTGAGE, LLC

FILED
Mar 15, 2005
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: SPARROW, ROBERT N
Address: 2914 EAST KATELLA AVE STE 211
City-St-Zip: ORANGE, CA 92867

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/15/2005

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