

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001178

FILED
Mar 22, 2005
Secretary of State

Entity Name: MOLTON, ALLEN & WILLIAMS MORTGAGE COMPANY, L.L.C.

Current Principal Place of Business:

10555 MAIN STREET
SUITE 250
FAIRFAX, VA 22030

New Principal Place of Business:

10555 MAIN STREET
SUITE 250
FAIRFAX, VA 22030 US

Current Mailing Address:

10555 MAIN STREET
SUITE 250
FAIRFAX, VA 22030

New Mailing Address:

10555 MAIN STREET
SUITE 250
FAIRFAX, VA 22030 US

FEI Number: 54-1916465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MOLTON, ALLEN & WILL, IAMS
Address: 1000 URBAN CENTER DR.
City-St-Zip: BIRMINGHAM, AL 35242

Title: EVP () Delete
Name: DETROY, ELIZABETH
Address: 10555 MAIN ST., STE. 250
City-St-Zip: FAIRFAX, VA 22030

Title: SVP () Delete
Name: BENEDICK, CYNTHIA J
Address: 10555 MAIN ST., #200
City-St-Zip: FAIRFAX, VA 22030

Title: RA () Delete
Name: WINTERESTINE, CHRISTINE
Address: 10555 MAIN ST., #200
City-St-Zip: FAIRFAX, VA 22030

Title: CEO () Delete
Name: RYAN, KEVIN J
Address: 10555 MAIN ST., STE. 250
City-St-Zip: FAIRFAX, VA 22030

Title: P () Delete
Name: SHEEHY, PATRICK M
Address: 10555 MAIN ST., STE. 250
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLTON, ALLEN & WILL, IAMS
Address: 1000 URBAN CENTER DR.
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: MGR (X) Change () Addition
Name: DETROY, ELIZABETH
Address: 10555 MAIN ST., STE. 250
City-St-Zip: FAIRFAX, VA 22030 US

Title: MGR (X) Change () Addition
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City-St-Zip: FAIRFAX, VA 22030 US

Title: MGR (X) Change () Addition
Name: SHEEHY, PATRICK M
Address: 10555 MAIN ST., STE. 250
City-St-Zip: FAIRFAX, VA 22030 US

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: ELIZABETH DETROY

MGR

03/22/2005

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