

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000315

FILED
Feb 09, 2005
Secretary of State

Entity Name: MORTGAGE HOUSE OF AMERICA, LLC

Current Principal Place of Business:

7265 KENWOOD ROAD, SUITE 105
CINCINNATI, OH 45236

New Principal Place of Business:

11500 NORTHLAKE DRIVE
SUITE 222
CINCINNATI, OH 45249

Current Mailing Address:

7265 KENWOOD ROAD, SUITE 105
CINCINNATI, OH 45236

New Mailing Address:

11500 NORTHLAKE DRIVE
SUITE 222
CINCINNATI, OH 45249

FEI Number: 31-1599397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: KEATING, DANIEL
Address: 7265 KENWOOD ROAD, SUITE 105
City-St-Zip: CINCINNATI, OH 45236

Title: MGRM () Delete
Name: BURROUGHS, MICHAEL G
Address: 7265 KENWOOD ROAD, SUITE 105
City-St-Zip: CINCINNATI, OH 45236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEATING, DANIEL
Address: 11500 NORTHLAKE DRIVE, SUITE 222
City-St-Zip: CINCINNATI, OH 45249

Title: MGRM (X) Change () Addition
Name: BURROUGHS, MICHAEL G
Address: 11500 NORTHLAKE DRIVE, SUITE 222
City-St-Zip: CINCINNATI, OH 45249

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: DANIEL KEATING

PRES

02/09/2005

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