

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000315

FILED
Feb 16, 2006
Secretary of State

Entity Name: MORTGAGE HOUSE OF AMERICA, LLC

Current Principal Place of Business:

11500 NORTHLAKE DRIVE
SUITE 222
CINCINNATI, OH 45249

New Principal Place of Business:

Current Mailing Address:

11500 NORTHLAKE DRIVE
SUITE 222
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 31-1599397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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 Chapter 119, 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

MR

02/16/2006

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