

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002027

FILED
Mar 22, 2005
Secretary of State

Entity Name: BNY MORTGAGE COMPANY LLC

Current Principal Place of Business:

440 MAMARONECK AVENUE, 2ND FLOOR
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

8100 NATIONS WAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 13-4027351 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: MGRM () Delete
Name: MCENERNEY, PATRICK J
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: CLEMENTS, ROBERT M
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MEEKS, GARY
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MUELLER, ROBERT J
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: MGRM () Delete
Name: PETRULA, STEPHEN G
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: T () Delete
Name: WILSON, W. BLAKE
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCENERNEY, PATRICK J PRES
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: HAJDA, THOMAS A SVP
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: CURRY, TERI TREAS
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

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

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

Title: MGRM (X) Change () Addition
Name: HAMBY, JAMES F
Address: 8201 CYPRESS PLAZA DR.
City-St-Zip: JACKSONVILLE, FL 32256

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: THOMAS A. HAJDA

SVP

03/22/2005

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