

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002027

FILED  
Apr 03, 2006  
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/MANAGERS:

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

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

Title: MGRM ( ) Delete  
Name: CURRY, TERI TREAS  
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: MGRM ( ) Delete  
Name: HAMBY, JAMES F  
Address: 8201 CYPRESS PLAZA DR.  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEEKS, GARY A CHAIRMAN  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: MGRM (X) Change ( ) Addition  
Name: CLEMENTS, ROBERT MANAGER  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change ( ) Addition  
Name: TORRY, BERNTSEN MANAGER  
Address: ONE WALL STREET  
City-St-Zip: NEW YORK, NY 10286

Title: MGRM (X) Change ( ) Addition  
Name: PETRULA, STEPHEN G VICE CH  
Address: ONE WALL STREET  
City-St-Zip: NEW YORK, NY 10286

Title: MGRM (X) Change ( ) Addition  
Name: GREGORY, REIMERS MANAGER  
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 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: THOMAS A. HAJDA

SEC

04/03/2006

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