

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026395

FILED
Apr 27, 2004
Secretary of State

Entity Name: MORTGAGE STRATEGIES, LLC

Current Principal Place of Business:

2085 APPLGATE DRIVE
OCOE, FL 34761

New Principal Place of Business:

257 CALLIOPE ST
OCOE, FL 34761

Current Mailing Address:

2085 APPLGATE DRIVE
OCOE, FL 34761

New Mailing Address:

257 CALLIOPE ST
OCOE, FL 34761

FEI Number: 57-1167146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DAVID C
2085 APPLGATE DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

HUMPHREY, DAVID C
257 CALLIOPE ST
OCOE, FL 34761 US

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

04/27/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUMPHREY, DAVID C
Address: 2085 APPLGATE DR.
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHREY, DAVID C
Address: 257 CALLIOPE ST
City-St-Zip: OCOE, FL 34761 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: DAVID C HUMPHREY

MR

04/27/2004

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