2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2004 08:00 AM Secretary of State **DOCUMENT # M95000000377** 1. Entity Name ARBOR COMMERCIAL MORTGAGE, LLC Principal Place of Business Mailing Address 7023 BICKHAM LANE 333 EARLE OVINGTON BLVD. UNIONDALE, NY 11553 CHARLOTTE, NC 28269 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3246656 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or prioted rame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 UUUUU000086180 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ARBOR MANAGEMENT, LLC NAME STREET ADDRESS 333 EARLE OVINGTON BLVD. UNIONDALE, NY 11553 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify 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 accurage and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver privagee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ___

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

-3 04

516 832 -8002

FILED
