

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009328

FILED
Aug 24, 2005
Secretary of State

Entity Name: MORTGAGE MASTERS OF TAMPA BAY, LLC

Current Principal Place of Business:

29296 US HWY 19 N
SUITE 207
CLARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29296 US HWY 19 N
SUITE 207
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3664737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHISSELL, MICHAEL J
3414 EAST LAKE RD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CHISSELL, MICHAEL J
4302 RADCLIFFE DRIVE
PALM HARBOR, FL 34685 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: MICHAEL J CHISSELL

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHISSELL, MICHAEL J PRES
Address: 4302 RADCLIFFE DR
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: MCMANAMON, SEAN P VP
Address: 16 HARBOR WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BIRCHFIELD, CHRISTIE D VP
Address: 1638 TAWNYBERRY COURT
City-St-Zip: TRINITY, FL 34655

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: MICHAEL J CHISSELL

MGRM

08/24/2005

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