

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013936

FILED
Mar 19, 2004
Secretary of State

Entity Name: CAMBRIDGE MORTGAGE COMPANY, L.L.C.

Current Principal Place of Business:

600 S. NORTH LAKE BLVD
STE 230
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

600 S. NORTH LAKE BLVD
STE 230
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3681169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAKLEY, JERRY
242 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: CAMBRIDGE DEVELOPMEN, T INC
Address: 242 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: MEM () Delete
Name: BURGOON, R
Address: 11 DOVE PLUM RD
City-St-Zip: VERO BEACH, FL

Title: MEM () Delete
Name: WILLIAMS JR, C
Address: 2000 HUNTINGTON BLDG
City-St-Zip: CLEVELAND, OH

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RICHARD BURGOON GRAN, TOR TRUST
Address: 11 DOVE PLUM RD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: WILLIAMS CAMBRIDGE H, OLDINGS LLC
Address: 2000 HUNTINGTON BLDG
City-St-Zip: CLEVELAND, OH 44115

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: W. S. OROSZ, JR.

MGR

03/19/2004

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