

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000761

FILED
Feb 18, 2004
Secretary of State

Entity Name: LIBERTY MORTGAGE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD, SUITE 4
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BOULEVARD, SUITE 4
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1094269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD
ONE SOUTH OCEAN BOULEVARD, SUITE 4
BOCA RATON, FL 33432 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: P () Delete
Name: PHILLIPS, RICHARD A
Address: 1 S OCEAN BLVD, SUITE 4
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: FALCONE, ARTHUR J
Address: 3300 UNIVERSITY DR., SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, RICHARD A
Address: 1 S OCEAN BLVD, SUITE 4
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: FALCONE, ARTHUR J
Address: 3300 UNIVERSITY DR., SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD A. PHILLIPS

MGR

02/18/2004

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