

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000761

FILED
Apr 28, 2005
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:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

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:

PHILLIPS, RICHARD
568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, RICHARD A
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

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

Title: MGR () Change (X) Addition
Name: PHILLIPS, DAWN M
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

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: DAWN M. PHILLIPS

MGR

04/28/2005

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