

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000761

FILED
May 02, 2006
Secretary of State

Entity Name: LIBERTY MORTGAGE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1094269 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FALCONE, ARTHUR J
Address: 1951 NORTHWEST 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () 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 Chapter 119, 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

MGRM

05/02/2006

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