

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000761

FILED  
May 15, 2007  
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: MGRM ( ) 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: 1951 NORTHWEST 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/15/2007

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