

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001714

Entity Name: FLORIDA MORTGAGE LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD
BLDG "G" #504
FT. MYERS, FL 33907

New Principal Place of Business:

1342 COLONIAL BLVD
BLDG
FT. MYERS, FL 33907

Current Mailing Address:

1342 COLONIAL BLVD
BLDG. "G" # 504
FT. MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BLVD
BLDG.
FT. MYERS, FL 33907

FEI Number: 65-1075601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WHITNEY H
1904 SE 21ST TERRACE
CAPE CORAL, FL 33990 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: MGR () Delete
Name: HALL, WHITNEY MGR
Address: 1904 SE 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33903

Title: MGR () Delete
Name: HALL, WHITNEY H MGR
Address: 1342 COLONIAL BLVD
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

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 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: WHITNEY HALL

MGR

01/06/2005

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