

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004175

FILED  
Jan 15, 2004  
Secretary of State

**Entity Name:** HOUSING AND DEVELOPMENT MORTGAGE, L.L.C.

**Current Principal Place of Business:**

2685 EXECUTIVE PARK DRIVE  
SUITE 8  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2685 EXECUTIVE PARK DRIVE  
SUITE 8  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATIC, HAAS ESQ.  
TRADE CENTRE SOUTH  
100 W. CYPRESS CREEK ROAD, SUITE 100  
FT. LAUDERDALE, FL 33309 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:** GILSON, MATTHEW J  
**Address:** 2685 EXECUTIVE PARK DRIVE  
**City-St-Zip:** WESTON, FL 33331

**ADDITIONS/CHANGES:**

**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: MATTHEW GILSON                                      MGR                                      01/15/2004

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