

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014034

FILED
Jan 04, 2005
Secretary of State

Entity Name: MORRISON FINANCIAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 330
MIATLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

555 WINDERLEY PLACE
SUITE 330
MIATLAND, FL 32751

New Mailing Address:

FEI Number: 52-2337558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTGAGE DIRECT VENTURES, LLC
555 WINDERLEY PLACE
SUITE 330
MIATLAND, FL 32751 US

Name and Address of New Registered Agent:

MORTGAGE FUNDING DIRECT VENTURES, LLC
555 WINDERLEY PLACE
SUITE 330
MIATLAND, FL 32751 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: TAWN L KELLEY

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORTGAGE DIRECT VENTURES, LLC
Address: 555 WINDERLEY PLACE #330
City-St-Zip: MIATLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTGAGE FUNDING DIRECT VENTURES, LLC
Address: 555 WINDERLEY PLACE #330
City-St-Zip: MIATLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify 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: TAWN L KELLEY

MGRM

01/04/2005

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