

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015154

FILED
Jan 27, 2004
Secretary of State

Entity Name: KING CAPITAL MORTGAGE & LOAN, LLC

Current Principal Place of Business:

1818 SHERIDAN ST
202
HOLLYWOOD, FL 33019

Current Mailing Address:

1602 YELLOW HEART WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

500 THREE ISLANDS BLVD.
910
HALLANDALE BEACH, FL 33009

New Mailing Address:

500 THREE ISLANDS BLVD.
910
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1135505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DALE
1602 YELLOW HEART WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KING, DALE
500 THREE ISLANDS BLVD.
910
HALLANDALE BEACH, FL 33009 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: DALE KING

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KING, DALE
Address: 1602 YELLOW HEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, DALE
Address: 500 THREE ISLANDS BLVD. #910
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DALE KING

MGRM

01/27/2004

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