

SIGNATURE:

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2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State 05-03-2004 90143 017 ****50 00 DOCUMENT # L01000020903 BANKATLANTIC MORTGAGE, LLC Principal Place of Business Mailing Address 24064134 1750 EAST SUNRISE BLVD. 1750 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 30-0144817 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Daugherty, St. John BALLOT, ALISSA E Street Address (P.O. Box Number is Not Acceptable) 4750 EAST SUNRISE BLVD: 1750 East Sunrise Blvd FORT LAUDERDALE, FL 33304-Zip Cod 33304 City Fort Lauderdale 8. 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 1 am familiar with, and accept the obligations of registered agent St. John Daugherty Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ☐ Change ■ Addition TITLE TITLE Defete NAME LEVAN, ALAN NAME STREET ADORESS 1750 EAST SUNRISE BLVD. STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Addition NAME WHITE, JAMES NAME 1750 EAST SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information sture shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied indicated on this report is true and accurat limited liability company or the receiver 4/19/04 954-760-5000

James White, Manager

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #