

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021552

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST MORTGAGE BANKERS, L.L.C.

Current Principal Place of Business:

3641 BONITA BAY BLVD
#111
BONITA SPRINGS, FL 34134

Current Mailing Address:

3641 BONITA BAY BLVD.
#111
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3451 BONITA BAY BLVD
#201
BONITA SPRINGS, FL 34134

New Mailing Address:

3451 BONITA BAY BLVD.
#201
BONITA SPRINGS, FL 34134

FEI Number: 02-0531333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, SCOTT
3641 BONITA BAY BLVD.
#111
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SPENCE, SCOTT
34511 BONITA BAY BLVD.
#201
BONITA SPRINGS, FL 34134 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: SCOTT SPENCE

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SPENCE, SCOTT
Address: 9947 COLONIAL WALK NORTH
City-St-Zip: ESTERO, FL 33928

Title: V (X) Delete
Name: PERSICHILLI, ANTHONY
Address: 1375 JACKSON ST
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCE, SCOTT
Address: 9947 COLONIAL WALK NORTH
City-St-Zip: ESTERO, FL 33928

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: M. SCOTT SPENCE

MGR

04/30/2004

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