

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000845

FILED
Jan 26, 2004
Secretary of State

Entity Name: DIRECT EDGE MORTGAGE, LC

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH, #103
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

900 SIXTH AVENUE SOUTH, #103
NAPLES, FL 34102

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:

BOWIE, RAYMOND J
900 SIXTH AVENUE SOUTH, #103
NAPLES, FL 34102

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: MGRM () Delete
Name: BOWIE, RAYMOND
Address: 900 6TH AVE #104
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWIE, RAYMOND J
Address: 900 6TH AVE #104
City-St-Zip: NAPLES, FL 34102

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: RAYMOND J. BOWIE

MGRM

01/26/2004

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