## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009194

Entity Name: ELITE MORTGAGE FINANCING, LLC

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD STE 200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD STE 200 MAITLAND, FL 32751

FEI Number: 74-3041520 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEANNIE MICHELLE KNIGHT

1053 MAITLAND CENTER COMMONS BLVD

STE 200

MAITLAND, FL 32751 US

KNIGHT, JEANNIE M PRESIDE

1053 MAITLAND CENTER COMMONS BLVD

STE 200

MAITLAND, 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: M KNIGHT 07/27/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JEANNIE MICHELLE KNI, GHT
 Name:

 Address:
 1053 MAITLAND CENTER COMMONS BLVD STE 200
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

City-St-Zip: MAITLAND, FL 32751

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 KNIGHT MGR 07/27/2004