

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011874

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: WINTER PARK MORTGAGE "LLC"

**Current Principal Place of Business:**

124 E. WELBOURNE #6  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

124 E. WELBOURNE #6  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 02-0599937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SWANSON, ANDREW R  
124 E. WELBOURNE AVE. #6  
WINTER PARK, FL 32789 US

**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: P ( ) Delete  
Name: SWANSON, ANDREW R  
Address: PO BOX 2294  
City-St-Zip: WINTER PARK, FL 32790

Title: P ( ) Delete  
Name: BUKOVAC, JOE  
Address: 332 N. PHELPS AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: P ( ) Delete  
Name: PHAN, MAI  
Address: PO BOX 2294  
City-St-Zip: WINTER PARK, FL 32790

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SWANSON, ANDREW R  
Address: PO BOX 2294  
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM (X) Change ( ) Addition  
Name: BUKOVAC, JOE  
Address: 332 N. PHELPS AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change ( ) Addition  
Name: PHAN, MAI  
Address: PO BOX 2294  
City-St-Zip: WINTER PARK, FL 32790

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: ANDREW R. SWANSON

MGRM

03/12/2004

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