

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011874

FILED  
Jan 12, 2005  
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:

124 E. WELBORNE AVENUE  
6  
WINTER PARK, FL 32789

## Current Mailing Address:

124 E. WELBOURNE #6  
WINTER PARK, FL 32789

## New Mailing Address:

124 E. WELBORNE AVENUE  
6  
WINTER PARK, FL 32789

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:

SWANSON, ANDREW R SR.  
124 E. WELBOURNE AVE.  
6  
WINTER PARK, FL 32789 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: ANDREW R. SWANSON, SR.

01/12/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW R. SWANSON, SR.

MGRM

01/12/2005

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