2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017255

Entity Name: FIRST CONTINENTAL MORTGAGE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1108 KANE CONCOURSE, SUITE 220 BAY HARBOR ISLANDS, FL 33154	1108 KANE CONCOURSE 220 BAY HARBOR ISLANDS, FL 33154
Current Mailing Address:	**New Mailing Address:**
1108 KANE CONCOURSE, SUITE 220 BAY HARBOR ISLANDS, FL 33154	1108 KANE CONCOURSE 220 BAY HARBOR ISLANDS, FL 33154

FEI Number: 30-0093999   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:**
BARED, PABLO R ESQ. 1500 SAN REMO AVE., SUITE 103 CORAL GABLES, FL 33146 US	BARED, PABLO R ESQ. 1500 SAN REMO AVE 103 CORAL GABLES, FL 33146 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: _____   03/16/2005
        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LOPEZ DE MESA, SERGIO	Name:	
Address:	1108 KANE CONCOURSE, SUITE 220	Address:	
City-St-Zip:	BAY HARBOR ISLANDS, FL 33154	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LOPEZ DE MESA, SILVIA	Name:	
Address:	1108 KANE CONCOURSE, SUITE 220	Address:	
City-St-Zip:	BAY HARBOR ISLANDS, FL 33154	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: SERGIO LOPEZ DE MESA   MGR   03/16/2005
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date