

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022446

FILED
Jun 30, 2004
Secretary of State

Entity Name: THE INSTITUTE OF MORTGAGE EDUCATION, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 250
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 250
DAVIE, FL 33330

New Mailing Address:

FEI Number: 02-0642517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JOHN C
12555 ORANGE DRIVE
SUITE 250
DAVIE, FL 33330 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: MGRM () Delete
Name: PERRY, JOHN C
Address: 12555 ORANGE DR., SUITE 250
City-St-Zip: DAVIE, FL 33330 43

Title: MGR () Delete
Name: PERRY, JAMIE A VP
Address: 5851 HOLMBERG RD, #1616
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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: JOHN C PERRY

MGRM

06/30/2004

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