

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024724

FILED
Aug 18, 2004
Secretary of State

Entity Name: ALLIED MORTGAGE INVESTMENT FUND 2002-1, L.L.C.

Current Principal Place of Business:

4651 SHERIDAN STREET SUITE 270
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE 270
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET SUITE 270
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN STREET
SUITE 270
HOLLYWOOD, FL 33021

FEI Number: 03-0513632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JEREMY A ESQ.
4651 SHERIDAN STREET SUITE 270
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

KOSS, JEREMY A ESQ.
4651 SHERIDAN STREET
SUITE 100
HOLLYWOOD, FL 33021

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:

08/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLIED MORTGAGE & FI, NANCIAL CORP.
Address: 4651 SHERIDAN STREET SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSS, JEREMY
Address: 4651 SHERIDAN STREET SUITE 100
City-St-Zip: HOLLYWOOD, FL 33021

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: JEREMY KOSS

MGRM

08/18/2004

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