

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025722

FILED
Jun 13, 2004
Secretary of State

Entity Name: FREEDOM MORTGAGE LLC

Current Principal Place of Business:

4290 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

954 ENGLISH TOWN LANE
202
WINTER SPRINGS, FL 32708

Current Mailing Address:

4290 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

954 ENGLISH TOWN LANE
202
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, PAMELA J
4290 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

THOMSON, PAMELA J
954 ENGLISH TOWN LANE
202
WINTER SPRINGS, FL 32708 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: PAMELA J. THOMSON

06/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMSON, PAMELA J
Address: 5140 SW 117 WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMSON, PAMELA J
Address: 954 ENGLISH TOWN LANE #202
City-St-Zip: WINTER SPRINGS, FL 32708

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: PAMELA J. THOMSON

MGR

06/13/2004

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