

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031508

FILED
Apr 27, 2004
Secretary of State

Entity Name: TWINCITY MORTGAGES, LLC

Current Principal Place of Business:

2314 SW 44TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2314 SW 44TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 45-6903560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 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: MARK HANKINS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RILEY, JEFFERY A
Address: 2314 SW 44TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: RILEY, TERRY
Address: 2314 SW 44TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: JEFFERY A. RILEY

MGRM

04/27/2004

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