2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

indicated on this report is true a limited liability company or the

SIGNATURE AND TYPED OR

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E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # L02000031508 -TWINCITY MORTGAGES, LLC Principal Place of Business Mailing Address 2314 SW 44TH STREET _ 2314 SW 44TH STREET CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 01172005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-6903560 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA INCORPORATORS, INC. DO NOT WRITE 8875 HIDDEN RIVER PKWY STE. 300 TAMPA, FL 33637 ... IN THIS SPACE 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RILEY, JEFFERY A NAME STREET ADDRESS 2314 SW 44TH STREET CITY-ST-ZIP CAPE CORAL, FL 33914 MGRM TITLE NAME RILEY, TERRY STREET ADDRESS **2314 SW 44TH STREET** CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling oes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information includes shall have the same legal effect as if made under oath; that I am a managing member or manager of the set to exempte this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #