2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032669

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLEMING MORTGAGE SERVICES, LLC.

Current Principal Place of Business:

2123 SW 20TH PLACE
SUITE 102
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2123 SW 20TH PLACE
SUITE 102
OCALA, FL 34474

New Mailing Address:

FEI Number: 13-4229448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACKERMAN, CATHERINE F
500 NE 8TH AVE
OCALA, FL 34470 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: P ( ) Delete
Name: FLEMING, WILLIAM H
Address: 5001 SW 20TH ST #1305
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FLEMING, WILLIAM H
Address: 5001 SW 20TH ST #1305
City-St-Zip: OCALA, FL 34474

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: WILLIAM HEATH FLEMING MGR 04/28/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date