2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034571

Entity Name: FLORIDA MORTGAGE FINANCE, LLC

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9126 NW 2ND STREET CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9126 NW 2ND STREET CORAL SPRINGS, FL 33071

FEI Number: 06-1673282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTER, ANTHONY 9126 NW 2ND STREET CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition Name: VENTER, ANTHONY Name: VENTER, ANTHONY

 Name:
 VENTER, ANTHONY
 Name:
 VENTER, ANTHONY

 Address:
 9126 NW 2ND STREET
 Address:
 9126 NW 2ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: ANTHONY VENTER MGR 03/23/2004