

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034571

FILED
May 16, 2005
Secretary of State

Entity Name: FLORIDA MORTGAGE FINANCE, LLC

Current Principal Place of Business:

9126 NW 2ND STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6021 NW 60 AVENUE
PARKLAND, FL 33067

Current Mailing Address:

9126 NW 2ND STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

6021 NW 60 AVENUE
PARKLAND, FL 33067

FEI Number: 06-1673282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VENTER, ANTHONY
6021 NW 60 AVENUE
PARKLAND, FL 33067 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: VENER ANTHONY

05/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VENTER, ANTHONY
Address: 9126 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTER, ANTHONY
Address: 6021 NW 60 AVENUE
City-St-Zip: PARKLAND, FL 33067

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: VENTER ANTHONY

PRES

05/16/2005

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