2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004152

Entity Name: ATLANTIC MORTGAGE ASSOCIATES, LLC

FILED Sep 09, 2004 Secretary of State

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

110 EAST ATLANTIC AVENUE, SUITE 200 110 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33444

SUITE 430 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

110 EAST ATLANTIC AVENUE, SUITE 200 110 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33444 SUITE 430

DELRAY BEACH, FL 33444

FEI Number: 04-3739845 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:

SPIEGEL & UTRERA, P.A. ATLANTIC MORTGAGE ASSOCIATES 1840 SW 22ND ST. 110 E ATLANTIC AVE 4TH FLOOR SUITE 430

MIAMI, FL 33145 US DELRAY BEACH, FL 33444 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: MICHAEL SOMERVILLE 09/09/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete

SOMERVILLE, NICHOLAS SOMERVILLE, MICHAEL Name: Name: Address: 110 EAST ATLANTIC AVENUE, SUITE 200 Address: 110 EAST ATLANTIC AVENUE, SUITE 430

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444

City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete SOMERVILLE, MICHAEL J Name: Name: Address: Address: 110 E ATLANTIC AVE SUITE 430 City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL SOMERVILLE 09/09/2004