

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004587

FILED
Jul 22, 2004
Secretary of State

Entity Name: VANGUARD MORTGAGE GROUP, LLC

Current Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

555 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0500895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PETER E
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAYLOR, PETER E
555 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 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: PETER TAYLOR

07/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAYLOR, PETER E
Address: 999 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, PETER E
Address: 555 WASHINGTON AVENUE, STE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER TAYLOR

MGR

07/22/2004

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