

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005370

FILED
Apr 01, 2004
Secretary of State

Entity Name: ENCORE MORTGAGE SERVICES OF FLORIDA, L.L.C.

Current Principal Place of Business:

3400 LAKESIDE DRIVE, SUITE 510
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4801 N.E. 29TH AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUBO, JILL
3400 LAKESIDE DRIVE, SUITE 510
MIRAMAR, FL 33027 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: MGR () Delete
Name: ENCORE MORTGAGE SERV, ICES OF FLORIDA, INC
Address: 4801 N.E. 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JILL SERUBO

MGR

04/01/2004

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