

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005370

FILED
Feb 09, 2005
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:

1139 CAMELLIA CIRCLE
WESTON,, FL 33326

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:

SERUBO, JOHN P
1139 CAMELLIA CIRCLE
WESTON, FL 33326 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: JOHN P. SERUBO

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENCORE MORTGAGE SERV, ICES OF FLORIDA A , INC
Address: 4801 N.E. 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENCORE MORTGAGE SERV, ICES OF FLORIDA A , INC
Address: 1139 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: JOHN P. SERUBO

MGR

02/09/2005

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