2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007967

Entity Name: HOMESTEAD MORTGAGE, L.L.C.

FILED Apr 13, 2004 Secretary of State

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

2033 MAIN STREET 7202 BENEVA ROAD SOUTH SUITE 100 SARASOTA, FL 34238 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2033 MAIN STREET 7202 BENEVA ROAD SOUTH SUITE 100 SARASOTA, FL 34238 SARASOTA, FL 34237

FEI Number: 05-0558293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, THEODORE
2033 MAIN STREET
5UITE 100
5ARASOTA, FL 34237
CLMSTEAD, KIMBERLEY
7202 BENEVA ROAD SOUTH
SARASOTA, FL 34238

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: KIMBERLEY OLMSTEAD 04/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: OLMSTEAD, K.F. Name: OLMSTEAD, KIMBERLEY F Address: 2033 MAIN STREET Address: 7202 BENEVA ROAD SOUTH City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34238

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: KIMBERLEY OLMSTEAD PRES 04/13/2004