

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009774

FILED
Jan 15, 2004
Secretary of State

Entity Name: SCHNEIDER-DAVIS MORTGAGE, LLC

Current Principal Place of Business:

C/O ALAN H. BASEMAN, COMITER & SINGER, LLP
3801 PGA BOULEVARD, SUITE 802
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O ALAN H. BASEMAN, COMITER & SINGER, LLP
3801 PGA BOULEVARD, SUITE 802
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O ALAN H. BASEMAN, COMITER & SINGER, LLP
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

C/O ALAN H. BASEMAN, COMITER & SINGER, LLP
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-6423133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEMAN, ALAN H
C/O COMITER & SINGER, LLP
3801 PGA BOULEVARD, SUITE 802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BASEMAN, ALAN H
C/O COMITER & SINGER, LLP
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 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: ALAN H. BASEMAN

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHNEIDER, SHELDON
Address: 3801 PGA BOULEVARD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SHELDON SCHNEIDER

MGR

01/15/2004

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