2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010560

Entity Name: CCA MORTGAGE SERVICES, LLC

FILED Aug 17, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1317 GOLF POINT LOOP 1515 S. ORLANDO AVE APOPKA, FL 32712 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1317 GOLF POINT LOOP 1515 S. ORLANDO AVE APOPKA, FL 32712 MAITLAND, FL 32751

FEI Number: 30-0167014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAGINAW, GUY A
1317 GOLF POINT LOOP
APOPKAQ, FL 32712 US
SHAGINAW, GUY A
1317 GOLF POINT LOOP
APOPKA, FL 32712 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: 08/17/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Γitle: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHAGINAW, GUY A PRES
Address: 1317 GOLF POINT LOOP

City-St-Zip: APOPKA, FL 32712

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: GUY A. SHAGINAW MGR 08/17/2004