2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011867

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

FILED Apr 18, 2004 Secretary of State

US

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

201 PARK PLACE SUITE 205

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

201 PARK PLACE

POB 0456 SUITE 205 MAITLAND, FL 32794

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 77-0595148 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:

LEFKOWITZ, IVAN M RYAN, ROBERT M 430 NORTH MILLS AVENUE 201 PARK PLACE

ORLANDO, FL 32803 205 ALTAMONTE SPRINGS, FL 32701 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: ROBERT RYAN 04/18/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGRM () Change (X) Addition

RYAN, ROBERT Name: Name: Address: Address: 201 PARK PLACE # 205

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

City-St-Zip:

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: ROBERT RYAN **MGRM** 04/18/2004