

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012331

FILED
Jul 05, 2005
Secretary of State

Entity Name: CAPITAL SOURCE MORTGAGE, LLC

Current Principal Place of Business:

1001 YAMATO RD.
310
BOCA RATON, FL 33487

New Principal Place of Business:

1001 YAMATO RD.
310
BOCA RATON, FL 33431

Current Mailing Address:

1001 YAMATO RD.
310
BOCA RATON, FL 33487

New Mailing Address:

1001 YAMATO RD.
310
BOCA RATON, FL 33431

FEI Number: 56-2339614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, LEONARD
1001 YAMATO RD.
STE. 310
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARSHALL, LEONARD
1001 YAMATO RD.
STE. 310
BOCA RATON, FL 33431 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: LEONARD A. MARSHALL

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUDIK, ROBERT
Address: 11022 VIA SAN REMO
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: MARSHALL, LEONARD
Address: 1001 YAMATO RD.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: BEIGER, CLAIRE
Address: 1001 YAMATO RD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DODEK, ROBERT
Address: 11022 VIA SAN REMO
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: MARSHALL, LEONARD A
Address: 1001 YAMATO RD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: BERGER, CLAIRE O
Address: 1001 YAMATO RD.
City-St-Zip: BOCA RATON, FL 33431

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: LEONARD A MARSHALL

PRES

07/05/2005

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