

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023626

FILED
Jan 24, 2005
Secretary of State

Entity Name: FLORIDA HOME LENDING GROUP, LLC

Current Principal Place of Business:

11695 81ST PLACE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

7777 131ST ST. N.
SUITE
SEMINOLE, FL 33776

Current Mailing Address:

11695 81ST PLACE NORTH
SEMINOLE, FL 33772

New Mailing Address:

7777 131ST ST. N.
SUITE 4
SEMINOLE, FL 33772

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CASEY P
11695 81ST PLACE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

VELEZ, VICTOR
9605 BOUY CT.
ORLANDO, FL 32817 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: VICTOR VELEZ

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRAHAM, CASEY P PRES
Address: 11695 81ST PLACE N.
City-St-Zip: SEMINOLE, FL 33772 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: EASTBURN, ALFRED VP
Address: 12516 EAGLES ENTRY DRIVE
City-St-Zip: ODESSA, FL 33556 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: CASEY P. GRAHAM

MGR

01/24/2005

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