

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000023626

**FILED**  
**Jan 28, 2005**  
**Secretary of State****Entity Name:** FLORIDA HOME LENDING GROUP, LLC**Current Principal Place of Business:**7777 131ST ST. N.  
SUITE  
SEMINOLE, FL 33776**New Principal Place of Business:****Current Mailing Address:**7777 131ST ST. N.  
SUITE 4  
SEMINOLE, FL 33772**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VELEZ, VICTOR  
9605 BOUY CT.  
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**GRAHAM, CASEY  
11695 81ST PLACE N  
SEMINOLE, FL 33772 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: CASEY GRAHAM

01/28/2005

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 USTitle: MGR ( ) Delete  
Name: EASTBURN, ALFRED VP  
Address: 12516 EAGLES ENTRY DRIVE  
City-St-Zip: ODESSA, FL 33556 US**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CASEY GRAHAM

PRES

01/28/2005

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