2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024513

Entity Name: CLARITY MORTGAGE LLC

FILED Jan 21, 2004 Secretary of State

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

2360 POINSETTA COURT 2250 NW 136 AVENUE

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2360 POINSETTA COURT 2250 NW 136 AVENUE

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

FEI Number: 56-2374543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LARA, NATALIE 2360 POINSETTA COURT PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARA, NATALIE
 Name:

 Address:
 2360 POINSETTA COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 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: NATALIE LARA MGM 01/21/2004