

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028789

FILED
Mar 23, 2004
Secretary of State

Entity Name: GLJ MORTGAGE FINANCING, L.L.C.

Current Principal Place of Business:

5470 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4614 N.UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

5470 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

4614 N.UNIVERSITY DRIVE
LAUDERHILL, FL 33351

FEI Number: 16-1679226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, FREDERICK
5470 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MCLEOD, FREDERICK G
Address: 5470 N.W. 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: MCLEOD, YVONNE M
Address: 5470 N.W. 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: MCLEOD, GREGORY F
Address: 2824 WHITE THORN CIRCLE
City-St-Zip: NAPERVILLE, IL 60564

Title: MGRM () Delete
Name: MCLEOD, LAUREL-ANN A
Address: 5470 N.W. 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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

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

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: FREDERICK MCLEOD /MANAGING MEMBER

PRES

03/23/2004

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