

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029989

FILED
Aug 29, 2005
Secretary of State

Entity Name: LAMBERT MORTGAGE SPECIALISTS, LLC

Current Principal Place of Business:

234 OAKFIELD DR
BRANDON, FL 33511 US

New Principal Place of Business:

1510 S. VALRICO RD.
VALRICO, FL 33594 US

Current Mailing Address:

234 OAKFIELD DR
BRANDON, FL 33511 US

New Mailing Address:

1510 S. VALRICO RD.
VALRICO, FL 33594 US

FEI Number: 54-2124839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LAMBERT, DEBORAH S
1510 S. VALRICO RD.
VALRICO, FL 33594 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/MANAGERS:

Title: MGR () Delete
Name: DYKEMAN, STEVEN E
Address: 3122 W. CULLOM AVE, UNIT # 2
City-St-Zip: CHICAGO, IL 60618 US

Title: MGR () Delete
Name: LAMBERT, DEBORAH S
Address: 1510 S. VALRICO RD.
City-St-Zip: VALRICO, FL 33594 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: DEBORAH S. LAMBERT

MGR

08/29/2005

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