

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030469

FILED
Jan 27, 2004
Secretary of State

Entity Name: ISLAND BREEZE MORTGAGE COMPANY, LLC

Current Principal Place of Business:

1857 NARCISSUS AVENUE
BIG PINE KEY, FL 33043

New Principal Place of Business:

22976 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

Current Mailing Address:

1857 NARCISSUS AVENUE
BIG PINE KEY, FL 33043

New Mailing Address:

22976 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

FEI Number: 11-3703458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAMATTI, NICHOLAS J
1857 NARCISSUS AVENUE
BIG PINE KEY, FL 33043

Name and Address of New Registered Agent:

GIAMATTI, NICHOLAS J
1857 NARCISSUS AVENUE
BIG PINE KEY, FL 33043

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: NICHOLAS J. GIAMATTI

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AFFORDABLE MORTGAGE, COMPANY
Address: 735 BROAD STREET, EXT
City-St-Zip: WATERFORD, CT 06385

Title: MGRM (X) Delete
Name: GLAMATTI, NICHOLAS J
Address: 1857 NARCISSUS AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM (X) Delete
Name: SMITH, NATALLE L
Address: 17077 OVERSEAS HIGHWAY #726
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLAS, GIAMATTI J
Address: 22976 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

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: NICHOLAS J. GIAMATTI

PRES

01/27/2004

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