# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 29, 2004**
**Secretary of State**

DOCUMENT# L03000037286

**Entity Name:** PHELPS MORTGAGE, LLC

**Current Principal Place of Business:**

3300 UNIVERSITY BOULEVARD, SUITE 218
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

3300 UNIVERSITY BOULEVARD, SUITE 218
WINTER PARK, FL 32792

**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:**

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition
Name: JONATHAN, PHELPS
Address: 1100 S. ORLANDO AVE, UNIT 802
City-St-Zip: MAITLAND, FL 32751

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: JP MGR 04/29/2004

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