

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042348

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRIVATE CLIENT MORTGAGE, LLC

Current Principal Place of Business:

2528 MASON OAKS DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2528 MASON OAKS DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0365229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARRIMAN, MALCOLM B MGRM
2528 MASON OAKS DRIVE
VALRICO, FL 33594 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: MALCOLM B HARRIMAN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARRIMAN, MALCOLM B
Address: 2528 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: DUNN, TIMOTHY
Address: 2528 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Delete
Name: PARKER, DEREK
Address: 2528 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PARKER, DEREK
Address: 2528 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

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: MALCOLM B HARRIMAN

MGRM

04/30/2004

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