

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042702

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIMPLIFIED MORTGAGE LENDING, LLC

Current Principal Place of Business:

24520 PRODUCTION CIRCLE
#3
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24520 PRODUCTION CIRCLE
#3
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, FRANZISKA
12822 ASTON OAKS DRIVE
FORT MYERS, FL 33912 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: SMITH, FRANZISKA
Address: 12822 ASTON OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANZISKA SMITH

MM

04/30/2004

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