

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045711

FILED
Apr 07, 2005
Secretary of State

Entity Name: FIRST FLORIDIAN MORTGAGE, LLC

Current Principal Place of Business:

3676 NO. PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3149 N. PONCE DE LEON BLVD
4
ST AUGUSTINE, FL 32084

Current Mailing Address:

3676 NO. PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084

New Mailing Address:

3149 N. PONCE DE LEON BLVD
4
ST AUGUSTINE, FL 32084

FEI Number: 20-0405014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX, ELISE T
3676 NO. PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ALEX, ELISE T
3149 N. PONCE DE LEON BLVD
4
ST AUGUSTINE, FL 32084 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: ELISE T. ALEX

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALEX, ELISE T MGR
Address: 3676 NO. PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEX, ELISE T MGR
Address: 3149 N. PONCE DE LEON BLVD STE. 4
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Change (X) Addition
Name: ALEX, ELISE T
Address: 3149 N. PONCE DE LEON BLVD. STE.4
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ELISE T. ALEX

MGR

04/07/2005

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