

FILED
Apr 19, 2005 8:00 am
Secretary of State
04-19-2005 90019 010 ****50.00

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000053061

1. Entity Name
MORTGAGEPRO LLC



20037841

Principal Place of Business
40 N. FEDERAL HWY.
DANIA BEACH, FL 33004

Mailing Address
40 N. FEDERAL HWY.
DANIA BEACH, FL 33004

2. Principal Place of Business
12555 Orange Dr

3. Mailing Address
12555 Orange Dr

Suite, Apt. #, etc.
222

Suite, Apt. #, etc.
222

City & State
Danie FL

City & State
Danie FL

Zip
33330

Country

Zip
33330

Country

03022005 Chg-LLC CR2E083 (10/03)

4. FEI Number
73-1688857

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATTHEWS, BRETT
40 N. FEDERAL HWY.
DANIA BEACH, FL 33004

7. Name and Address of New Registered Agent

Name
Brett Matthews
Street Address (P.O. Box Number is Not Acceptable)
12555 Orange Dr
222
City
Danie FL Zip Code
33330

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-2-05

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
MATTHEWS, BRETT
40 N. FEDERAL HWY.
DANIA BEACH, FL 33004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
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☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
Brett Matthews
12555 Orange Dr # 222 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Danie FL 33330 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-2-05 954-605-3325

Date

Daytime Phone #