
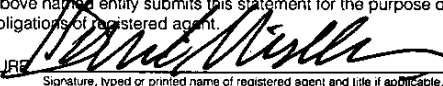
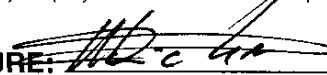


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90018 004 ****55.00

DOCUMENT # L03000055946 1. Entity Name BANKERS MUTUAL, LLC																															
Principal Place of Business 11300 U.S. HIGHWAY ONE 203 NORTH PALM BEACH, FL 33408		Mailing Address 11300 U.S. HIGHWAY ONE 203 NORTH PALM BEACH, FL 33408																													
2. Principal Place of Business 2401 PGA Blvd. Suite, Apt. #, etc. 148		3. Mailing Address 2401 PGA Blvd. Suite, Apt. #, etc. 148																													
City & State Palm Beach Gardens, FL Zip 33410		City & State Palm Beach Gardens, FL Zip 33410																													
Country USA		Country USA																													
4. FEI Number 58-2680606		Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required		03032005 Chg-LLC CR2E083 (10/03)																													
6. Name and Address of Current Registered Agent MILLER, DONALD W ESQ. 11300 U.S. HIGHWAY ONE 203 NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Blvd., Suite 186 City Palm Beach Gardens FL Zip Code 33410																													
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 		Donald W. Miller DATE 3-15-05																													
Filing Fee Is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGM BANKERS MUTUAL HOLDINGS, INC. 11300 U.S. HIGHWAY ONE, SUITE 203 NORTH PALM BEACH, FL 33408 </td> </tr> <tr> <td></td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGM BANKERS MUTUAL HOLDINGS, INC. 11300 U.S. HIGHWAY ONE, SUITE 203 NORTH PALM BEACH, FL 33408		<input type="checkbox"/> Delete											10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2401 PGA Blvd., Suite 148 Palm Beach Gardens, FL 33410 </td> </tr> <tr> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2401 PGA Blvd., Suite 148 Palm Beach Gardens, FL 33410		<input type="checkbox"/> Change <input type="checkbox"/> Addition										
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	<input type="checkbox"/> Change <input type="checkbox"/> 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: 		H. Max Fricker, MGM 3-15-05 (561) 625-1005																													
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #																													

20047697

