2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003349

Entity Name: FLORIDA SECURED MORTGAGE LC

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27293 PINECREST LN BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27293 PINECREST LN BONITA SPRINGS, FL 34135

FEI Number: 01-0804499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELDON, MARVIN
27293 PINECREST LN

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: MARTIN SELDEN 01/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SELDON, MARTIN
 Name:

 Address:
 27293 PINECREST LN
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: MARTIN SELDEN PRES 01/14/2005