

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008007

FILED
Apr 29, 2005
Secretary of State

Entity Name: GUARANTEE FLORIDA MORTGAGE LLC

Current Principal Place of Business:

520 NW 165 STREET RD.
SUITE 106
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

520 NW 165 STREET RD.
SUITE 106
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-0659944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, GEORGE E
520 NW 165 STREET RD.
SUITE 106
MIAMI, FL 33169 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: GV ENTERPRISES, INC.,
Address: 2940 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: AAAG ENTERPRISES, IN, C.
Address: 1138 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GV ENTERPRISES, INC.,
Address: 520 NW 165 STREET RD. #106
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
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: GEORGE E. VALLEJO

MGRM

04/29/2005

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