

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018438

FILED
Apr 29, 2005
Secretary of State

Entity Name: INVESTMENT MORTGAGE L.L.C

Current Principal Place of Business:

5021 EGGLESTON AVE
SUITE A
ORLANDO, FL 32804

New Principal Place of Business:

536 WASHINGTON STREET
SUITE 3
ORLANDO, FL 32805

Current Mailing Address:

P O BOX 680611
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 13-4277142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, JOSEPH E
5021 EGGLESTON AVE
SUITE A
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FELDER, JOSEPH E
536 WASHINGTON STREET
SUITE 3
ORLANDO, FL 32805 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: JOSEPH FELDER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FELDER, JOSEPH E
Address: P O BOX 680611
City-St-Zip: ORLANDO, FL 32868

ADDITIONS/CHANGES:

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: JOSEPH FELDER

MM

04/29/2005

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