

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018469

FILED
May 01, 2005
Secretary of State

Entity Name: VENTURA FINANCIAL & MORTGAGE CO., LLC

Current Principal Place of Business:

22037 ASLATIC ST
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22037 ASLATIC ST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VENTURA, DAVID A
22037 ASLATIC ST
BOCA RATON, FL 33428 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: VENTURA, DAVID A
Address: 780 S. SAPODILLA AVENUE, #211
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENTURA, DAVID A
Address: 22037 ASLATIC ST
City-St-Zip: BOCA RATON, FL 33428

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: DAVID VENTURA

MGRM

05/01/2005

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