

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018509

Entity Name: CL MORTGAGE INVESTORS, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BOULEVARD
PH 2
HALLANDALE, FL 33009 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BOULEVARD
PH 2
HALLANDALE, FL 33009 US

FEI Number: 65-1231269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAZANT, LARRY S
1920 EAST HALLANDALE BEACH BOULEVARD
PH 2
HALLANDALE, FL 33009 US

New Principal Place of Business:

1920 E. HALLANDALE BEACH BOULEVARD
SUITE 510
HALLANDALE, FL 33009 US

New Mailing Address:

1920 E. HALLANDALE BEACH BOULEVARD
SUITE 510
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAZANT, LARRY S
1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 510
HALLANDALE, FL 33009 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: LARRY S. SAZANT

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAZANT, LARRY S
Address: 1920 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAZANT, LARRY S
Address: 1920 EAST HALLANDALE BEACH BOULEVA RD
City-St-Zip: HALLANDALE, FL 33009 US

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: LARRY S SAZANT

MGR

02/18/2005

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