

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021538

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: MIAMI GARDENS MORTGAGE LLC

**Current Principal Place of Business:**

99 NW 183 ST.  
122  
MIAMI GARDENS, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

99 NW 183 ST.  
122  
MIAMI GARDENS, FL 33169 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) 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:**

PRESLEY, JANINE  
99 NW 183 ST.  
122  
MIAMI GARDENS, FL 33169 US

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

FORRESTER, DON  
99 NW 183 ST.  
122  
MIAMI GARDENS, FL 33169 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: DON FORRESTER

06/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FORRESTER, MAGDALENE L  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR ( ) Delete  
Name: FORRESTER, DONALD D  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM ( ) Delete  
Name: PRESLEY, JANINE  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM ( ) Delete  
Name: SHEARER, MICHAEL  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM ( ) Delete  
Name: SHEARER, KELLY  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FORRESTER, DON D  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR (X) Change ( ) Addition  
Name: FORRESTER, MAGDALENE  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: TURNER, DONAVAN  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: TURNER, DESMOND  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: BRIGGS, KENNETH  
Address: 99 NW 183 ST  
City-St-Zip: MIAMI GARDENS, FL 33169

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: DON FORRESTER

MGRM

06/29/2005

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