

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029110

FILED
Feb 02, 2005
Secretary of State

Entity Name: EARTH MORTGAGE OF FLORIDA, LLC

Current Principal Place of Business:

4627 TOWN N'COUNTRY BLVD.
TAMPA, FL 33615

New Principal Place of Business:

5301 W. CYPRESS STREET
103
TAMPA, FL 33607

Current Mailing Address:

4627 TOWN N'COUNTRY BLVD.
TAMPA, FL 33615

New Mailing Address:

5301 W. CYPRESS STREET
103
TAMPA, FL 33607

FEI Number: 14-1901028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, BETSY L
3702 WEST KENNEDY BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DONOVAN, MATTHEW T
5301 W. CYPRESS STREET
103
TAMPA, FL 33607 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: MATTHEW T DONOVAN

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THE DONOVAN GROUP, I, NC.
Address: 8608 MISTY SPRINGS COURT
City-St-Zip: TAMPA, FL 33635

Title: MGR () Delete
Name: THE PHILIP GROUP, IN, C.
Address: 329 BAYSHORE BLVD., APT. 320
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Delete
Name: DOUBLE DIAMOND CAPIT, AL, INC.
Address: 6431 MURRY HILL DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: THE PHILIP GROUP, IN, C.
Address: 5301 W. CYPRESS STREET #103
City-St-Zip: TAMPA, FL 33607

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: JASON LEE

MGR

02/02/2005

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