2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054793

Entity Name: FLORIDA MORTGAGE SOLUTIONS, LLC

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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735 DUNLAWTON AVE. 2221 LEE ROAD PORT ORANGE, FL 32129 SUITE 11

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

735 DUNLAWTON AVE. 2221 LEE ROAD

PORT ORANGE, FL 32129 SUITE 11 WINTER PARK, FL 32789

FEI Number: 20-1362498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YUZZOLIN, JOHN G III 735 DUNLAWTON AVE. PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:NETWORTH FINANCIAL M, ANAGEMENT, INC .Name:Address:735 DUNLAWTON AVE.Address:City-St-Zip:PORT ORANGE, FL 32129City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MICHAEL H SMALLEY, I, NC.
 Name:

 Address:
 1506 CHESTNUT AVE.
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: JOHN G YUZZOLIN III CEO 02/03/2005