

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063330

FILED
Apr 20, 2005
Secretary of State

Entity Name: MORTGAGE LENDER, LLC

Current Principal Place of Business:

3321 JACKSON BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

661 BIRCH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

3321 JACKSON BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

661 BIRCH STREET
JACKSONVILLE, FL 32206

FEI Number: 34-2012623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEW, VALENTINE
603 MELALEUCA DRIVE
10
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MATTHEW, VALENTINE
661 BIRCH STREET
JACKSONVILLE, FL 32206 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: VALENTINE MATTHEW

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALCOURT, DANIEL
Address: 3321 JACKSON BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: GRIFFIN, ART
Address: 2545 NW 163 TERRACE
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Delete
Name: MATTHEW, VALENTINE
Address: 603 MALALEUCA DRIVE #10
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTINE, MATTHEW
Address: 661 BIRCH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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

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: VALENTINE MATTHEW

MGR

04/20/2005

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