

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064936

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLORIDA MORTGAGE, LLC

Current Principal Place of Business:

2300 WEST LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2300 WEST LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 33-1103542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, VIRGINIA
2300 WEST MIRAMAR CIRCLE DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

OGANDO ASSOCIATES, INC.
1802 N UNIVERSITY DRIVE, #188
PLANTATION, FL 33322 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: MONIKAH OGANDO

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEWIN, NAEEM
Address: 2300 WEST LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

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: NAEEM LEWIN

MGRM

04/28/2005

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