

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075250

FILED
Apr 30, 2005
Secretary of State

Entity Name: LIBERTY MORTGAGE OF SOUTH FLORIDA IX, LLC

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD STE. 4
BOCA RATON, FL 33432

New Principal Place of Business:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

ONE SOUTH OCEAN BLVD STE. 4
BOCA RATON, FL 33432

New Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

FEI Number: 20-1979809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PHILLIPS, DAWN M
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: PHILLIPS, RICHARD A
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: M () Change (X) Addition
Name: SLAVEN, ARTHUR
Address: 225 WEST HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: M () Change (X) Addition
Name: LERNER, MICHAEL
Address: 1555 NORTH SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60622

Title: M () Change (X) Addition
Name: STOLAR, BRIAN M
Address: 225 MILLBURN AVENUE, SUITE 210
City-St-Zip: MILLBURN, NJ 07041

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: DAWN M. PHILLIPS

MGRM

04/30/2005

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