

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079503

Entity Name: ESPRIT MORTGAGE LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

2200 WINTER SPRINGS BLVD.
#106-303
OVIEDO, FL 32765

New Principal Place of Business:

128 WEST BROADWAY STREET
SUITE 105
OVIEDO, FL 32765

Current Mailing Address:

2200 WINTER SPRINGS BLVD.
#106-303
OVIEDO, FL 32765

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOER, GARY
2200 WINTER SPRINGS BLVD.
#106-303
OVIEDO, FL FL US

Name and Address of New Registered Agent:

GLOER, GARY L
2200 WINTER SPRINGS BLVD.
#106-303
OVIEDO, FL FL 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: GARY L. GLOER

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GLOER, GARY L MGRM
Address: 2200 WINTER SPRINGS BLVD.
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Change (X) Addition
Name: STUART, SHANNA MGRM
Address: 10101 BLACKBERRY ROAD
City-St-Zip: MIMS, FL 32754

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: GARY L. GLOER

MGRM

01/22/2005

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