

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013087

FILED
Jan 31, 2006
Secretary of State

Entity Name: FLORIDA ELITE MORTGAGE LLC

Current Principal Place of Business:

4460 CARVER STREET
SUITE A
LAKE WORTH, FL 33461

New Principal Place of Business:

4460 CARVER STREET
SUITE 1
LAKE WORTH, FL 33461

Current Mailing Address:

4460 CARVER STREET
SUITE A
LAKE WORTH, FL 33461

New Mailing Address:

4460 CARVER STREET
SUITE 1
LAKE WORTH, FL 33461

FEI Number: 20-2295273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROLANDO AGENT
4460 CARVER STREET
SUITE A
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FERNANDEZ, ROLANDO AGENT
4460 CARVER STREET
SUITE 1
LAKE WORTH, FL 33461 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: ROLANDO FERNANDEZ

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, ROLANDO
Address: 4460 CARVER STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: FERNANDEZ, CLARA W
Address: 4460 CARVER STREET
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, ROLANDO
Address: 4460 CARVER STREET, SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CLARA W
Address: 4460 CARVER STREET, SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CLARA FERNANDEZ

MGRM

01/31/2006

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