

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041073

FILED
Feb 06, 2006
Secretary of State

Entity Name: FIRST LIBERTY MORTGAGE GROUP, LLC

Current Principal Place of Business:

20701 EAGLE NEST RD
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20701 EAGLE NEST RD
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 02-0742981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOL, JULIO
20701 EAGLE NEST RD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GONZALEZ, MERCEDES
20701 EAGLE NEST RD
MIAMI, FL 33189 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: MERCEDES GONZALEZ

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, MERCEDES
Address: 20701 EAGLE NEST RD
City-St-Zip: MIAMI, FL 33189 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 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: MERCEDES GONZALEZ

MGR

02/06/2006

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