

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098980

Entity Name: LIBERTY MORTGAGE XVI, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

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

New Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

FEI Number: 20-4392437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 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/MANAGERS:

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, RICHARD A
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

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

Title: MGR () Change (X) Addition
Name: WOLFE, LENNY J
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: MADES, MARA S
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: MEYERS, STUART I
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

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: DAWN M. PHILLIPS

MGRM

05/02/2006

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