

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123601

FILED
Apr 05, 2006
Secretary of State

Entity Name: TRANSFLORIDA MORTGAGE BANKERS, LLC

Current Principal Place of Business:

2100 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2100 E HALLANDALE BEACH BLVD.
SUITE 103
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2100 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

2100 E HALLANDALE BEACH BLVD.
SUITE 103
HALLANDALE BEACH, FL 33009

FEI Number: 20-4088131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ.
13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ZEDECK, LEONARD E ESQ.
13790 NW 4TH STREET
SUITE 113
SUNRISE, FL 33325 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:

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P/D () Change (X) Addition
Name: HARPER, FLOYD D
Address: 2100 E HALLANDALE BEACH BLVD., STE. 103
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: EVP () Change (X) Addition
Name: HIMES, WILLIAM E
Address: 2100 E HALLANDALE BEACH BLVD., STE. 103
City-St-Zip: HALLANDALE BEACH, FL 33009

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: FLOYD D. HARPER

P/D

04/05/2006

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