

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027347

FILED
May 15, 2007
Secretary of State

Entity Name: LIBERTY MORTGAGE XIII, LLC

Current Principal Place of Business:

568 YAMATO ROAD, 2ND FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

568 YAMATO ROAD, 2ND FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4235644 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:

Name and Address of New Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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:

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:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: MALONEY, KEVIN
Address: 500 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10024

Title: MGR () Change (X) Addition
Name: STOLAR, BRIAN
Address: 26 MAIN STREET, SUITE 200
City-St-Zip: CHATHAM, NJ 07928

I hereby certify that the information supplied with this filing does not qualify 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 PHILLIPS

MGRM

05/15/2007

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