2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # L97000001271** 03-15-2004 90438 032 ****50.00 1. Entity Name FLORIDA MORTGAGE TRUST, LC Principal Place of Business Mailing Address 24022668 12559 NEW BRITTANY BLVD. 12559 NEW BRITTANY BLVD. FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0794596 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLERAN, KARA 12559 NEW BRITTANY BLVD., UNIT 25 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Addition 7ITT F TITLE Change ☐ Delete HOLLERAN, KARA NAME NAME STREET ADDRESS STREET ADDRESS 2043 SE 28TH TERRACE CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE MGR Delete TITLE Change ☐ Addition BRADLEY, WILLIAM NAME NAME 2 BRAMBLEWOOD PAINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JOSE H HEFNANDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED