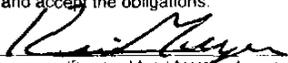
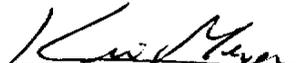


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000002587			
SOUTH COUNTY MORTGAGE, LLC 142 BUFFET KEY BOYNTON BEACH FL 33426		1a. Principal Place of Business Address 142 BUFFET KEY BOYNTON BEACH FL 33426			
2. Principal Place of Business 142 Buffet Key Boynton Beach, Florida City & State		2a. Mailing Address 142 Buffet Key Suite, Apt. #, etc. Boynton Beach, Florida City & State		3. Date Organized or Qualified 11/04/1998	
3. Date Organized or Qualified 11/04/1998		3a. State of Formation FL		4. FEI Number 65-0874630	
4. FEI Number 65-0874630		5. Date of Last Report N/A		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$875 Additional Fee Required	
Zip 33426		Country U.S.A.		7. Name and Address of Current Registered Agent MEYER, KEVIN 142 BUFFET KEY BOYNTON BEACH FL 33426	
City & State Boynton Beach, Florida		City & State Boynton Beach, Florida		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
Zip 33426		Country USA		500002842489--4 -04/16/99--01086--022 ****188.75****188.75 FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE 				DATE 4-1-99	
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MGRM	MEYER, KEVIN	142 BUFFET KEY	BOYNTON BEACH FL		
MGRM	MEYER, CLAUDIA N	142 BUFFET KEY	BOYNTON BEACH FL		
11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:  Kevin Meyer				4-1-99 (561) 738-7078	

FILED
APR -9 PM 5:00
SECRETARY OF STATE