2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001599

Entity Name: SUNCOAST MORTGAGE GROUP, L.L.C.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 EAST LINTON BLVD., SUITE 305A DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

100 EAST LINTON BLVD., SUITE 305A DELRAY BEACH, FL 33483

FEI Number: 65-0904761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRONEN, BARRY
10826 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

KRONEN, BARRY
100 EAST LINTON BLVD. STE 305-A
DELRAY BEACH, FL 33483 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: 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM
 () Delete

 Name:
 CHEIMAN, ALAN

 Address:
 2450 ISALND VIEW DRIVE

 City-St-Zip:
 W. BLOOMFIELD, MI 48324

Title: MGRM () Delete
Name: KRONEN, BARRY
Address: 10826 CRESCENDO CIRCLE

Address: 10826 CRESCENDO CIRCLE City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: CHEIMAN, ALAN

Address: 9769 SALTWATER CREEK COURT

City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition

Name: KRONEN, BARRY

Address: 9750 NAPOLI WOODS LANE City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARRY KRONEN MGRM 01/06/2004