

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002038

FILED
Mar 29, 2004
Secretary of State

Entity Name: SERVICE FIRST MORTGAGE, L.C.

Current Principal Place of Business:

11555 HERON BAY BLVD., SUITE 301
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD., SUITE 301
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0908738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CRAIG ESQ.
11555 HERON BAY BLVD.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MONROE, JOHN S
Address: 11555 HERON BAY BLVD., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: MONROE, TERESA M
Address: 11555 HERON BAY BLVD., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Delete
Name: BORYSE, THOMAS A
Address: 11555 HERON BAY BLVD. STE. 301
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONROE, JOHN S
Address: 11555 HERON BAY BLVD., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition
Name: BARTZ, CHARLES K
Address: 11555 HERON BAY BLVD., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. MONROE

MGRM

03/29/2004

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