

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007006

FILED
Mar 04, 2004
Secretary of State

Entity Name: AMERICA'S MORTGAGE BROKER, L.L.C.

Current Principal Place of Business:

3825 HENDERSON BOULEVARD, SUITE 400
TAMPA, FL 33629

New Principal Place of Business:

3825 HENDERSON BOULEVARD, SUITE 400
TAMPA, FL 336295022 US

Current Mailing Address:

3825 HENDERSON BOULEVARD, SUITE 400
TAMPA, FL 33629

New Mailing Address:

3825 HENDERSON BOULEVARD, SUITE 400
TAMPA, FL 336295022 US

FEI Number: 59-3604739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JAMES P
3825 HENDERSON BLVD
SUITE 400
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MARKS, JAMES P
3825 HENDERSON BLVD
SUITE 400
TAMPA, FL 336295022 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:

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLLINS, MARK
Address: 905 JOHN HUNTER COURT
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: MARKS, JAMES P
Address: 8312 PALMA VISTA LANE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, MARK
Address: 2413 VALRICO FOREST DRIVE
City-St-Zip: VALRICO, FL 33594

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: JAMES P. MARKS

MGR

03/04/2004

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