2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007519

Entity Name: MORTGAGE INVESTORS LLC

FILED Feb 09, 2005 Secretary of State

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

PO BOX 966 138 NORTH SWINTON AVENUE DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

PO BOX 966 138 NORTH SWINTON AVENUE DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33444

FEI Number: 65-0961022 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:

SOVIERO, ANTHONY C
495 NE 4TH STREET STE #4
DELRAY BEACH, FL 33483 US
SOVIERO, ANTHONY C
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: ANTHONY C. SOVIERO 02/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:PD () DeleteTitle:MGRM (X) Change () AdditionName:ANTHONY C. SOVIERO,Name:ANTHONY C. SOVIERO,Address:495 NE 4TH STREETAddress:138 NORTH SWINTON AVENUECity-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:DELRAY BEACH, FL 33444

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: ANTHONY C. SOVIEO MGRM 02/09/2005