

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002486

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: MORTGAGE EXECUTIVES, LLC

## Current Principal Place of Business:

7523 ALOMA AVENUE, SUITE 112  
WINTER PARK, FL 32792

## New Principal Place of Business:

1330 S. SEMORAN  
ORLANDO, FL 32807

## Current Mailing Address:

7523 ALOMA AVENUE, SUITE 112  
WINTER PARK, FL 32792

## New Mailing Address:

1330 S. SEMORAN  
ORLANDO, FL 32807

FEI Number: 35-2079248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, JOSE E  
10753 WILDLIFE  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

SAID, OMAR E  
1330 SEMORAN  
ORLANDO, FL 32807 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: OMAR E. SAID

07/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: NAJAR, DUSTIN  
Address: 458 W CHICAGO STREET  
City-St-Zip: VALPARAISO, IN 46383

Title: MGR ( ) Delete  
Name: SOTO, LUIS  
Address: 3179 WILLOW CREEK  
City-St-Zip: PORTAGE, IN 46368

Title: MGR ( ) Delete  
Name: HERNANDEZ, JOSE E  
Address: 7523 ALOMA AVE SUITE 112  
City-St-Zip: WINTER PARK, FL 32792 US

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: SAID, OMAR E  
Address: 1330 S. SEMORAN  
City-St-Zip: ORLAND, FL 32807 US

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: LUIS SOTO

CFO

07/19/2004

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