2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/26

FILED
Apr 28, 2004 8:00 am
Secretary of State
03-26-2004 90159 003 ***150.00

DOCUMENT # M02000000073

1. Entity Name
CITIFINANCIAL MORTGAGE COMPANY (FL), LLC

34004473

Principal Place of Business	Mailing Address
300 ST. PAUL PLACE BALTIMORE, MD 21202	300 ST. PAUL PLACE BALTIMORE, MD 21202

DO NOT WRITE IN THIS SPACE

03012004 No Chg-LLC CR2E063 (10/03)

4. FEI Number
26-0007139
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	VPS
NAME	DAVIS, LINDA S
STREET ADDRESS	300 ST PAUL PL
CITY-ST-ZIP	BALTIMORE, MD 21202
TITLE	VP
NAME	TIMKEN, KATHLEEN A
STREET ADDRESS	250 CARPENTER FREEWAY
CITY-ST-ZIP	IRVING, TX 75062
TITLE	AS
NAME	BAER, TERESA M
STREET ADDRESS	300 ST PAUL PL
CITY-ST-ZIP	BALTIMORE, MD 21202
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Teresa M Baer Teresa M. Baer 3/3/04 (410)332-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #