2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 29, 2005 8:00 am Secretary of State **DOCUMENT # M02000000073** 03-29-2005 90118 033 ****50.00 CITIFINANCIAL MORTGAGE COMPANY (FL), LLC Principal Place of Business Mailing Address 20025068 300 ST. PAUL PLACE 300 ST. PAUL PLACE BALTIMORE, MD 21202 BALTIMORE, MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 03142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 26-0007139 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 . . . City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, LINDA S NAME 300 ST PAUL PL STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TIMKEN, KATHLEEN A NAME 250 CARPENTER FREEWAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BAER, TERESA M NAME STREET ADDRESS STREET ADDRESS 300 ST PAUL PL CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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