

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002417

FILED
Jan 24, 2004
Secretary of State

Entity Name: PFH MORTGAGE LLC

Current Principal Place of Business:

377 MAIN STREET
WEST HAVEN, CT 06516

New Principal Place of Business:

Current Mailing Address:

377 MAIN STREET
WEST HAVEN, CT 06516

New Mailing Address:

FEI Number: 06-1433487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, KENNETH S
6927 NW 27TH COURT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GINSBERG, KENNETH S
2175 SOUTH OCEAN BLVD
#206
DEL RAY BEACH, FL 33483 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:

01/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NICKABY ENTERPRISES,, INC,
Address: 377 MAIN STREET
City-St-Zip: WEST HAVEN, CT 06516

ADDITIONS/CHANGES:

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: KENNETH S. GINSBERG, PRES

PRES

01/24/2004

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