

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000001081

1. Entity Name
FIRST CONTINENTAL MORTGAGE HOLDING, LLC



Principal Place of Business
2929 BRIARPARK DRIVE
SUITE 125
HOUSTON, TX 77042

Mailing Address
2929 BRIARPARK DRIVE
SUITE 125
HOUSTON, TX 77042

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

06092004 Chg-LLC CR2E083 (10/03)

4. FEI Number 76-0629636	Applied For Not Applicable
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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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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

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 September 8, 2004**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR Delete
NAME CRABTREE, CLIFTON A
STREET ADDRESS 10497 TOWN & COUNTRY WAY, #810
CITY-ST-ZIP HOUSTON, TX 77024

TITLE MGR Change Addition
NAME Crabtree, Clifton A.
STREET ADDRESS 2929 Briarpark, #125
CITY-ST-ZIP Houston, Texas 77042

TITLE MGR Delete
NAME SWORDS, JOHN H
STREET ADDRESS 2011 CEDAR SPRINGS ROAD, SUITE 403
CITY-ST-ZIP DALLAS, TX 75201

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR Delete
NAME BONNER, JOHN M
STREET ADDRESS 5718 WESTIMER, SUITE 1450
CITY-ST-ZIP HOUSTON, TX 77057

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR Delete
NAME BINASH, BRIAN
STREET ADDRESS 1202 PROVIDENT OAKS LANE
CITY-ST-ZIP HOUSTON, TX 770772242

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR Delete
NAME INSELMANN, MIKE
STREET ADDRESS 1001 W. LOOP SOUTH, SUITE 890
CITY-ST-ZIP HOUSTON, TX 77027

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Clifton A. Crabtree

6/19/2004 832-613-9301

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #