

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002824

FILED
Jun 28, 2005
Secretary of State

Entity Name: RESIDENTIAL FINANCIAL LLC

Current Principal Place of Business:

501 SE 2ND ST., STE. 1227
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

501 SE 2ND ST., STE. 1227
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 82-0546236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

EINSTEIN, DAVID J MR.
501 SE 2ND STREET
1227
FORT LAUDERDALE, FL 333013681 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: DAVID J. EINSTEIN

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: EINSTEIN, DAVID J MR.
Address: 501 SE 2ND STREET SUITE 1227
City-St-Zip: FORT LAUDERDALE, FL 333013681 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: DAVID J. EINSTEIN

MR.

06/28/2005

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