
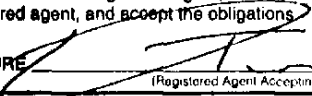
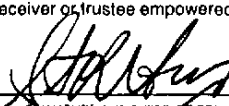


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  98 MAY -1 AM 9:13	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M97000000296		1a. Principal Place of Business Address	
REVERE CAPITAL MORTGAGE, LLC 229 WARD CIRCLE, SUITE A-13 BRENTWOOD TN 37027				229 WARD CIRCLE, SUITE A-13 BRENTWOOD TN 37027	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
357 RIVERSIDE DRIVE Suite, Apt. #, etc. SUITE 99 City & State FRANKLIN TN Zip 37064 Country U.S.A.		357 RIVERSIDE DR Suite, Apt. #, etc. SUITE 99 City & State FRANKLIN TN Zip 37064 Country U.S.A.		05/27/1997	
				3a. State of Formation TN	
				4. FEI Number 62-1635549 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
TAYLOR, DAVE C/O FLORIDA COMPLIANCE SPECIALISTS, 1331 E. LAFAYETTE STREET, SUITE C TALLAHASSEE FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code MA	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE 				DATE 5/1/98	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGRM BECK, WARREN E		805 WARBLER WAY		NASHVILLE TN	
MGRM HUEY, STEPHEN R		145 BRIGHTON CLOSE		NASHVILLE TN	
11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		STEPHEN R HUEY		4/29/98 615-791-3863	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					
Date Daytime Phone #					