


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>99 APR 30 PM 3: 19</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1. Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT # M98000000949</b>  <b>MORTGAGE PROFESSIONALS OF TAMPA BAY, LLC</b> <b>MS 122481, 1 HOME CAMPUS</b> <b>DES MOINES IA 50328-0001</b>		<b>1a. Principal Place of Business Address</b> <b>MS 122481, 1 HOME CAMPUS</b> <b>DES MOINES IA 50328</b>			
<b>2. Principal Place of Business</b> <b>3801 Bay to Bay Boulevard</b> Suite, Apt. #, etc. City & State <b>Tampa, FL</b> Zip <b>33629</b> Country <b>USA</b>		<b>2a. Mailing Address</b> <b>See Above</b> Suite, Apt. #, etc. City & State Zip Country		<b>3. Date Organized or Qualified</b> <b>08/28/1998</b> <b>3a. State of Formation</b> <b>DE</b> <b>4. FEI Number</b> <b>59-3534998</b> <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable <b>5. Date of Last Report</b> <b>N/A</b> <b>6. Certificate of Status Desired</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b> <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			<b>8. Name and Address of New Registered Agent/Office</b> Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>		
<b>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.</b>					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
<b>MGRM</b>	<del>NORWEST MORTGAGE, INC.</del>	<del>MS 122481, 1 HOME CAMPUS</del>		<del>DES MOINES IA</del>	
<b>MGRM</b>	<del>NORWEST VENTURES, LLC</del>	<del>MS 122481, 1 HOME CAMPUS</del>		<del>DES MOINES IA</del>	
<b>mGRM</b>	Norwest Mortgage, Inc. dba Norwest Ventures, LLC	1 Home Campus, MS122481		Des Moines, IA 50328-0001	
<b>mGRM</b>	Smith & Associates Realtors, Inc.	3801 West Bay to Bay Blvd		Tampa, FL 33629	
5-5-99					
<b>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.</b>					
<b>SIGNATURE:</b> <i>Steven D. McClelland</i> <b>Steven D. McClelland</b> <b>4/22/99</b> <b>5151 221-3518</b>					