

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001016

FILED
Jan 06, 2011
Secretary of State

Entity Name: ATLANTIC BAY MORTGAGE GROUP LLC

Current Principal Place of Business:

613 LYNNHAVEN PKWY
100
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

613 LYNNHAVEN PKWY
100
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 54-1822116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HOLLAND, BRIAN K
Address: 2305 WINDWARD SHORE DR
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: S
Name: HOLLAND, JENNIFER E
Address: 2305 WINDWARD SHORE DR
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: COO
Name: MASON, BRIAN C
Address: 1400 ALUM RIDGE RD
City-St-Zip: WILLIS, VA 24380

Title: VP
Name: HOLLAND, LAWIS S
Address: 1529 LITTLE HORSESHOE DR
City-St-Zip: VIRGINIA BEACH, VA 23451

I hereby 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: BRIAN HOLLAND

P

01/06/2011

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