2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # M03000003222 1. Entity Name 02-27-2004 90195 019 ****50.00 ADVISORS MORTGAGE GROUP, L.L.C. Mailing Address Principal Place of Business 407 PINE ST. 407 PINE ST. RED BANK NJ 07701 RED BANK NJ 07701 2. Principal Place of Business 3. Mailing Address 661 Shrowsbury AVR 66) Sheausbury Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Sh rewsbury City & State Applied For 4. FEI Number 22-3626426 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 07702 USA 07702 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS / CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEYER, STEPHEN T 407 PINE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RED BANK NJ 07701 VΡ ☐ Delete ☐ Change ■ Addition TITLE MEYER, ALVAH F NAME STREET ADDRESS 407 PINE ST. STREET ADDRESS CITY-ST-ZIP RED BANK NJ 07701 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TTLE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CffY-ST-7IP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

732-212-011(Daytime Phone #

Date