

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003222

FILED
Feb 09, 2006
Secretary of State

Entity Name: ADVISORS MORTGAGE GROUP, L.L.C.

Current Principal Place of Business:

2517 HWY 35
BLDG B SUITE 104
MANASQUAN, NJ 08736

New Principal Place of Business:

2517 HWY 35
BLDG B SUITE 104
MANASQUAN, NJ 08736

Current Mailing Address:

2517 HWY 35
BLDG B SUITE 104
MANASQUAN, NJ 08736

New Mailing Address:

2517 HWY 35
BLDG B SUITE 104
MANASQUAN, NJ 08736

FEI Number: 22-3626426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, C TODD
3942 DERBY GLEN DRIVE
SUITE 4
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MEYER, C TODD
3942 DERBY GLEN DRIVE
CLERMONT, FL 34711 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: C TODD MEYER

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MEYER, STEVEN T
Address: 2517 HWY 35, BLDG B SUITE 104
City-St-Zip: MANASQUAN, NJ 07701

Title: VP () Delete
Name: MEYER, ALVAH F
Address: 2517 HWY 35, BLDG B SUITE 104
City-St-Zip: MANASQUAN, NJ 07701

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MEYER, STEVEN T
Address: 2517 HWY 35, BLDG B SUITE 104
City-St-Zip: MANASQUAN, NJ 07701

Title: VP (X) Change () Addition
Name: MEYER, ALVAH F
Address: 2517 HWY 35, BLDG B SUITE 104
City-St-Zip: MANASQUAN, NJ 07701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN T MEYER

P

02/09/2006

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