

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003222

FILED
Apr 08, 2010
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:

5114 ROUTE 33
WALL, NJ 07727

Current Mailing Address:

2517 HWY 35
BLDG B SUITE 104
MANASQUAN, NJ 08736

New Mailing Address:

5114 ROUTE 33
WALL, NJ 07727

FEI Number: 22-3626426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNIGAN LAW FIRM
1700 MAITLAND AVENUE
MAITLAND, FL 32751 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: MEYER, STEVEN T
Address: 5114 ROUTE 33
City-St-Zip: WALL, NJ 07727

Title: MGRM
Name: CLARK, PAMELA J
Address: 5114 ROUTE 33
City-St-Zip: WALL, NJ 07727

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: SEAN M CLARK

VP

04/08/2010

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