

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003923

FILED
Mar 19, 2009
Secretary of State

Entity Name: GMAC MORTGAGE GROUP LLC

Current Principal Place of Business:

200 RENAISSANCE CENTER
DETROIT, MI 48265

New Principal Place of Business:

Current Mailing Address:

ONE MERIDIAN CROSSINGS, SUITE 100
MC: 03-04-60
MINNEAPOLIS, MN 55423

New Mailing Address:

FEI Number: 38-2594097 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: MGRM (X) Delete
Name: GENERAL MOTORS ACCEP, TANCE CORPORAT I ON
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: MGR (X) Delete
Name: FELDSTEIN, ERIC A
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10153

Title: MGR () Delete
Name: WALKER, DAVID C
Address: 200 RENAISSANCE CTR
City-St-Zip: DETROIT, MI 48265

Title: MGR (X) Delete
Name: KHATTRI, SANJIV
Address: 200 RENAISSANCE CTR
City-St-Zip: DETROIT, MI 48265

Title: MGR (X) Delete
Name: ZUKAUCKAS, LINDA K
Address: 200 RENAISSANCE CTR
City-St-Zip: DETROIT, MI 48265

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERIKA JOHNSON

MGR

03/19/2009

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