

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055802

**FILED**  
**Feb 01, 2007**  
**Secretary of State**

**Entity Name:** GOLDPOINT MORTGAGE GROUP, LLC

**Current Principal Place of Business:**

1340 U.S. HIGHWAY ONE  
#102  
JUPITER, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

1340 U.S. HIGHWAY ONE  
#102  
JUPITER, FL 33469

**New Mailing Address:**

FEI Number: 03-0593627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTICK, LARRY A  
225 MARLBERRY CIRCLE  
JUPITER, FL 33458 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: MGR ( ) Delete  
Name: GOLDSTICK, LARRY A  
Address: 1340 U.S. HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33469

**ADDITIONS/CHANGES:**

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

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: LARRY A GOLDSTICK

MGR

02/01/2007

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