

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055802

FILED
Apr 08, 2008
Secretary of State

Entity Name: GOLDPOINT MORTGAGE GROUP, LLC

Current Principal Place of Business:

601 HERITAGE DR, SUITE 154
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DR, SUITE 154
JUPITER, FL 33458

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: MGR (X) Change () Addition
Name: GOLDSTICK, LARRY A
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458

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: LARRY GOLDSTICK

MGR

04/08/2008

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