

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000035

FILED
Apr 16, 2008
Secretary of State

Entity Name: PATRIOT MORTGAGE GROUP, LLC

Current Principal Place of Business:

1720 WINDWARD CONCOURSE
BLDG 100, SUITE 390
ALPHARETTA, GA 300052293 US

New Principal Place of Business:

105 HEMBREE PARK DRIVE
SUITE B
ROSWELL, GA 30076 US

Current Mailing Address:

1720 WINDWARD CONCOURSE
BLDG 100, SUITE 390
ALPHARETTA, GA 300052293 US

New Mailing Address:

105 HEMBREE PARK DRIVE
SUITE B
ROSWELL, GA 30076 US

FEI Number: 33-1037863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: BARTSCH, DWIGHT ASHLEY
Address: 1720 WINDWARD CONCOURSE, STE.390
City-St-Zip: ALPHARETTA, GA 300052293 US

Title: MGRM () Delete
Name: HAMILTON, MARTY DAVID
Address: 1720 WINDWARD CONCOURSE, SUITE 390
City-St-Zip: ALPHARETTA, GA 300052293 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTSCH, DWIGHT ASHLEY
Address: 105 HEMBREE PARK DRIVE, STE. B
City-St-Zip: ROSWELL, GA 30076 US

Title: MGRM (X) Change () Addition
Name: HAMILTON, MARTY DAVID
Address: 105 HEMBREE PARK DRIVE, STE.B
City-St-Zip: ROSWELL, GA 30076 US

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: MARTY DAVID HAMILTON

MGRM

04/16/2008

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