

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018400

FILED
Aug 29, 2008
Secretary of State

Entity Name: ARLINGTON MORTGAGE GROUP, LLC

Current Principal Place of Business:

701 S. 21ST AVE.
SUITE 1
HOLLYWOOD, FL 33020 US

Current Mailing Address:

701 S. 21ST AVE.
SUITE 1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

200 SE 5TH AVE
204
DANIA BEACH, FL 33004 US

New Mailing Address:

200 SE 5TH AVE
204
DANIA BEACH, FL 33004 US

FEI Number: 77-0599423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIVKU, TIMOTEI E
200 SOUTHEAST 5TH AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ZIVKU, TIMOTEI E
200 SOUTHEAST 5TH AVENUE
204
DANIA BEACH, FL 33004 US

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:

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIVKU, TIMOTEI E
Address: 200 SE 5TH AVE.
City-St-Zip: DANIA BEACH, FL 33004 US

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 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: T. E. ZIVKU

MGRM

08/29/2008

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