

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001016

Entity Name: ATLANTIC BAY MORTGAGE GROUP LLC**Current Principal Place of Business:**600 LYNNHAVEN PARKWAY
SUITE 203
VIRGINIA BEACH, VA 23452**Current Mailing Address:**600 LYNNHAVEN PARKWAY
SUITE 203
VIRGINIA BEACH, VA 23452 US**FEI Number:** 54-1822116**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO/CHAIRMAN AND MANAGING MEMBER
Name HOLLAND, BRIAN K
Address 4220 SANDY BAY DRIVE
City-State-Zip: VIRGINIA BEACH VA 23455

Title REGIONAL PRESIDENT
Name MASON, BRIAN C
Address 1400 ALUM RIDGE RD
City-State-Zip: WILLIS VA 24380

Title COO
Name HOLLAND, LAWIS S
Address 4401 HUDGINS DRIVE
City-State-Zip: VIRGINIA BEACH VA 23455

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN K. HOLLAND

CEO

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date