

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014281

FILED
Apr 28, 2004
Secretary of State

Entity Name: MORTGAGE GROUP, LLC

Current Principal Place of Business:

95 CHARLES ST.
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

95 CHARLES ST.
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 01-0682137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INAGAWA, SHIGERU
95 CHARLES ST.
FROSTPROOF, FL 33843

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/MEMBERS:

Title: DP () Delete
Name: INAGAWA, SHIGERU
Address: 95 CHARLES ST
City-St-Zip: FROSTPROOF, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INAGAWA, SHIGERU
Address: 95 CHARLES ST
City-St-Zip: FROSTPROOF, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHIGERU INAGAWA

MGR

04/28/2004

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