

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014281

Entity Name: MORTGAGE GROUP, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

95 CHARLES ST.
FROSTPROOF, FL 33843

New Principal Place of Business:

2427 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

Current Mailing Address:

95 CHARLES ST.
FROSTPROOF, FL 33843

New Mailing Address:

2427 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

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 US

Name and Address of New Registered Agent:

INAGAWA, SHIGERU
2427 S LAKE REEDY BLVD.
FROSTPROOF, FL 33843 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: SHIGERU INAGAWA

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INAGAWA, SHIGERU
Address: 2427 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: SHIGERU INAGAWA

MGR

04/01/2008

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