

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017420

FILED
Mar 23, 2009
Secretary of State

Entity Name: MORTGAGE FUNDERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

3110 N 34 ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3110 NORTH 34 STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 42-1543674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARCHIE J III
RYAN 7 RYAN LLC
700 E DANIA BCH BLVD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

RYAN, ARCHIE J III
RYAN & RYAN LLC
700 E DANIA BCH BLVD
DANIA, 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACERTOSA, DOMENICK
Address: 3110 N 34 ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DOMENICK LACERTOSA

M

03/23/2009

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