2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032709

Entity Name: TARTAN MORTGAGE GROUP LLC

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 WEST PARK AVE 803 E. 5TH AVENUE EUSTIS, FL 32726 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

% ROBERTSON 803 E. 5TH AVENUE 36638 NASHUA BLVD MOUNT DORA, FL 32757 SORRENTO, FL 32776

FEI Number: 75-3089500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, LALENYA J LINDSAY, JOHN E 36638 NASHUA BLVD 803 E. 5TH AVENUE MOUNT DORA, FL 32757 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: JOHN E. LINDSAY 03/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LINDSAY, JOHN E
 Name:
 LINDSAY, JOHN E

 Address:
 1 WEST PARK AVE
 Address:
 803 E. 5TH AVENUE

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 MOUNT DORA, FL 32757

Title: MGRM (X) Delete Title: () Change () Addition Name: ROBERTSON, JAMES W Name:

 Name:
 ROBERTSON, JAMES W
 Name:

 Address:
 36638 NASHUA BLVD.
 Address:

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E. LINDSAY MGRM 03/13/2007