

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032709

FILED
Feb 01, 2008
Secretary of State

Entity Name: TARTAN MORTGAGE GROUP LLC

Current Principal Place of Business:

2004 BAYSIDE AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2004 BAYSIDE AVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 75-3089500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, JOHN E
2004 BAYSIDE AVE.
MOUNT DORA, FL 32757 US

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/MANAGERS:

Title: MGRM () Delete
Name: LINDSAY, JOHN E
Address: 803 E. 5TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDSAY, JOHN E
Address: 2004 BAYSIDE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: JOHN E. LINDSAY

MGRM

02/01/2008

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