

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024581

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE PATRICK MORTGAGE GROUP, LC

Current Principal Place of Business:

1131 SW 7TH AVE.
POMAPNO BEACH, FL 33060

New Principal Place of Business:

1131 SE 7TH AVE.
POMAPNO BEACH, FL 33060

Current Mailing Address:

2001 NE 59TH COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 56-2376181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH N ESQ
440 NORTH ANDREWS AVE.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MAENZA, PATRICE A
2001 NE 59TH COURT
FT. LAUDERDALE, FL 33308 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: PATRICE A MAENZA

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAENZA, PATRICE
Address: 2001 NE 59TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: VALENZUELA, MAURICIO G
Address: 1131 SE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICE A. MAENZA

MGRM

01/06/2009

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