

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034711

FILED
Apr 28, 2006
Secretary of State

Entity Name: APPLE MORTGAGE & LENDING GROUP, LLC

Current Principal Place of Business:

17595 S. TAMIAMI TRAIL, STE. 102
FORT MYERS, FL 339084570

New Principal Place of Business:

12610 WORLD PLAZA LN
1
FORT MYERS, FL 33907

Current Mailing Address:

17595 S. TAMIAMI TRAIL, STE. 102
FORT MYERS, FL 339084570

New Mailing Address:

12610 WORLD PLAZA LN
1
FORT MYERS, FL 33907

FEI Number: 81-0631576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 339084570 US

Name and Address of New Registered Agent:

SUAREZ, ANDRES J
12610 WORLD PLAZA LN
1
FORT MYERS, FL 33907 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: ANDRES SUAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUAREZ, ANDRES J
Address: 17595 S. TAMIAMI TRAIL, STE. 102
City-St-Zip: FORT MYERS, FL 339084570

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SUAREZ, ANDRES J
Address: 12610 WORLD PLAZA LN
City-St-Zip: FORT MYERS, FL 33907

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: ANDRES SUAREZ

CEO

04/28/2006

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