

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034711

FILED
May 20, 2008
Secretary of State

Entity Name: APPLE MORTGAGE & LENDING GROUP, LLC

Current Principal Place of Business:

8359 BEACON BLVD, 602
FORT MYERS, FL 33907

New Principal Place of Business:

8359 BEACON BLVD,
602
FORT MYERS, FL 33907

Current Mailing Address:

8359 BEACON BLVD, 602
FORT MYERS, FL 33907

New Mailing Address:

8359 BEACON BLVD,
602
FORT MYERS, FL 33907

FEI Number: 81-0631576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUAREZ, ANDRES J
3620 COLONIAL BLVD
180
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SUAREZ, ANDRES J
8359 BEACON BLVD.
602
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

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SUAREZ, ANDRES J
Address: 3620 COLONIAL BLVD #80
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SUAREZ, ANDRES J
Address: 8359 BEACON BLVD #602
City-St-Zip: FORT MYERS, FL 33907

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: ANDRES SUAREZ

MR.

05/20/2008

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