

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041151

FILED
Feb 01, 2010
Secretary of State

Entity Name: VP MORTGAGE GROUP, LLC

Current Principal Place of Business:

1645 E. HIGHWAY 50, SUITE 102
CLERMONT, FL 34711

New Principal Place of Business:

1645 E. HIGHWAY 50
SUITE 102
CLERMONT, FL 34711

Current Mailing Address:

1645 E. HIGHWAY 50, SUITE 102
CLERMONT, FL 34711

New Mailing Address:

1645 E. HIGHWAY 50
SUITE 102
CLERMONT, FL 34711

FEI Number: 33-1074136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, I E
10411 DOWN LAKEVIEW CIR.
WINDERMERE, FL 34786 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: VP
Name: PANTALEON, DENISE
Address: 1645 E. HIGHWAY 50, SUITE 102
City-St-Zip: CLERMONT, FL 34711

Title: P
Name: PANTALEON, IGMEDIO E
Address: 1645 E. HIGHWAY 50, SUITE 102
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: LEE, MARIAH
Address: 1645 E. HIGHWAY 50, SUITE 102
City-St-Zip: CLERMONT, FL 34711

I hereby 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: IGMEDIO E PANTALEON

P

02/01/2010

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