2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041151

Entity Name: VP MORTGAGE GROUP, LLC

FILED Mar 22, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

1645 E. HIGHWAY 50 SUITE 102 CLERMONT, FL 34711

Current Mailing Address: 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: Name and Address of New Registered Agent:

PANTALEON, I E 10411 DOWN LAKEVIEW CIR. WINDERMERE, FL 34786

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

MANAGING MEMBERS/MANAGERS:

MGRM

PANTALEON, DENISE Name:

Address: 1645 E. HIGHWAY 50, SUITE 102

City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: PANTALEON, IGMEDIO E Address: 1645 E. HIGHWAY 50. SUITE 102

City-St-Zip: CLERMONT, FL 34711

Title: MGRM LEE, MARIAH Name:

1645 E. HIGHWAY 50, SUITE 102 Address:

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 Statues.

SIGNATURE: IGMEDIO E PANTALEON **MGRM** 03/22/2011