2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041151

Entity Name: VP MORTGAGE GROUP, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New 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 US
PANTALEON, I E
1645 E. HIGHWAY 50
SUITE 102
CLERMONT, FL 34711 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: LE PANTALEON 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PANTALEON, DENISE

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 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 Statues.

SIGNATURE: IGMEDIO E PANTALEON MGRM 04/22/2012