

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034729

Entity Name: FLEX MORTGAGE GROUP, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1201 BELVEDERE RD
SUITE 207 B
WEST PALM BEACH, FL 33405

New Principal Place of Business:

383 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

1201 BELVEDERE RD
SUITE 207 B
WEST PALM BEACH, FL 33405

New Mailing Address:

383 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 20-1113125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANA P
1201 BELVEERE RD, SUITE # 207 B
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GOMEZ, ANA P
383 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: ANA PATRICIA GOMEZ

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, ANA P
Address: 383 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: MGR
Name: VALDES, MARIBEL
Address: 383 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: ANA PATRICIA GOMEZ

MGR

03/15/2010

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