

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074174

FILED
Jan 14, 2008
Secretary of State

Entity Name: RELIABLE MORTGAGE GROUP, LLC

Current Principal Place of Business:

611 S. FEDERAL HWY
SUITE D
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

611 S FEDERAL HWY
SUITE D
STUART, FL 34994

New Mailing Address:

10579 SW CAM RUN
PORT SAINT LUCIE, FL 34987

FEI Number: 86-1117807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANNIOTA, MELISSA R OWNER
611 S. FEDERAL HWY
STUART D
STUART, FL 34994 US

Name and Address of New Registered Agent:

SANNIOTA, MELISSA R OWNER
10579 SW CAM RUN
PORT SAINT LUCIE, FL 34987 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANNIOTA, MELISSA R OWNER
Address: 611 S. FEDERAL HWY, SUITE D
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANNIOTA, MELISSA R OWNER
Address: 10579 SW CAM RUN
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: MELISSA R. SANNIOTA

MGR

01/14/2008

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