

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074174

FILED
Mar 16, 2009
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:

611 S. FEDERAL HWY
C2A
STUART, FL 34994

Current Mailing Address:

10579 SW CAM RUN
PORT SAINT LUCIE, FL 34987

New Mailing Address:

FEI Number: 86-1117807 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 03/16/2009

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