

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079762

FILED
Apr 26, 2006
Secretary of State

Entity Name: MDT MORTGAGE GROUP, LLC.

Current Principal Place of Business:

4474 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4474 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 83-0410197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, AIDA L
4474 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TAVAREZ, MARILUZ
4474 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 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: MARILUZ TAVAREZ

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAVAREZ, MARILUZ
Address: 4474 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Delete
Name: MARIN, AIDA L
Address: 4474 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILUZ TAVAREZ

MGR

04/26/2006

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