

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014919

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: RAIN TREE MORTGAGE GROUP, LLC

**Current Principal Place of Business:**

2 FLORIDA PARK DR. N,  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

2 FLORIDA PARK DR. N,  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 20-2346407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE.  
DAYTONA BEACH, FL 32114 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: LEWERS, FRED W  
Address: 8 CARLOS COURT  
City-St-Zip: PALM COAST, FL 32137

Title: MGR ( ) Delete  
Name: DELGADO, LOUIS  
Address: 19 S. CLARENDON COURT  
City-St-Zip: PALM COAST, FL 32137

Title: MGR ( ) Delete  
Name: ANDERSON, THOMAS R  
Address: 31 ROEBLING ROAD  
City-St-Zip: BERNARDSVILLE, NJ 079241409

**ADDITIONS/CHANGES:**

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

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 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: FRED W. LEWERS

MGR

01/15/2009

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