

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014919

FILED
Jan 15, 2010
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
Name: LEWERS, FRED W
Address: 8 CARLOS COURT
City-St-Zip: PALM COAST, FL 32137

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

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

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: FRED W LEWERS

MGR

01/15/2010

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