

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070011

FILED
Mar 15, 2010
Secretary of State

Entity Name: LYNK MORTGAGE GROUP, LLC

Current Principal Place of Business:

585 N COURTENAY PKWY #301
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

76 E MERRITT ISLAND CSWY #102
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

585 N COURTENAY PKWY #301
MERRITT ISLAND, FL 32953 US

New Mailing Address:

76 E MERRITT ISLAND CSWY #102
MERRITT ISLAND, FL 32952 US

FEI Number: 20-3168091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBITS & CREDITS GROUP, INC.
1298 MINNESOTA AVE.
SUITE E
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PERRONE, RALPH S MR
76 E MERRITT ISLAND CSWY #102
102
MERRITT ISLAND, FL 32952 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: RALPH S. PERRONE JR

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRONE, RALPH
Address: 76 E MERRITT ISLAND CSWY #102
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: RALPH S PERRONE JR

MGRM

03/15/2010

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