

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099218

FILED
Apr 29, 2006
Secretary of State

Entity Name: MONEY TREE MORTGAGE GROUP LLC

Current Principal Place of Business:

2200 CORPORATE BLVD
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATE BLVD
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

APPLE MORTGAGE GROUP, INC
2200 CORPORATE BLVD
SUITE 401
BOCA RATON, FL 33431 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: APPLE MORTGAGE GROUP, , INC
Address: 2200 CORPORATE BLVD SUITE 401
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN D FOSS,
Address: 2200 CORPORATE BLVD SUITE 401
City-St-Zip: BOCA RATON, FL 33431

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: JOHN D FOSS

MGR

04/29/2006

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