2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114216

Entity Name: SUCCESS MORTGAGE GROUP LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 SOUTH DIXIE HWY 1950 SE PORT SAINT LUCIE BLVD

11AE 202

POMPANO BEACH, FL 33060 US PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

PO BOX 881777

PORT SAINT LUCIE, FL 34988 US

FEI Number: 20-3878460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEOLIVEIRA, J. EDGARD DEOLIVEIRA, J. EDGARD

PO BOX 881777 1950 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34988 US PORT SAINT LUCIE, FL 34952 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: J. EDGARD DEOLIVEIRA 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEOLIVEIRA, J. EDGARD
 Name:

 Address:
 PO BOX 881777
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34988 US
 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: JOSE EDGARD DEOLIVEIRA MGRM 04/11/2007