

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015856

Entity Name: RFG MORTGAGE, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

926 CAMELLIA DR.
POYAL PALM BEACH, FL 33411

New Principal Place of Business:

926 CAMELLIA DR.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

926 CAMELLIA DR.
POYAL PALM BEACH, FL 33411

New Mailing Address:

926 CAMELLIA DR.
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4398602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAISSANCE FINANCIAL GROUP, INC.
1703 MANGO CR.
ST. A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BEAUCHENSE, PAULA M
926 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 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: PAULA M. BEAUCHENSE

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENAISSANCE FINANCIAL GROUP, INC.
Address: 1703 MANGO CR., ST. A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: BEAUCHESNE, PAULA M
Address: 1703 MANGO CR., ST. C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Delete
Name: MCCORMICK, LEESA L
Address: 1703 MANGO CR., ST. B
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAUCHESNE, PAULA M
Address: 926 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: MCCORMICK, LEESA L
Address: 110 WETTAW LANE # 201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PAULA M. BEAUCHESNE

MGRM

04/14/2008

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