

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022215

FILED
Feb 09, 2007
Secretary of State

Entity Name: STARGATE MORTGAGE MGT GROUP LLC

Current Principal Place of Business:

8213 FAIRWAY ROAD
SUNRISE, FL 33351

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

Current Mailing Address:

8213 FAIRWAY ROAD
SUNRISE, FL 33351

New Mailing Address:

70 TRELAWNEY LANE
COVINGTON, GA 30016 US

FEI Number: 20-4457467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROSEMARIE
8213 FAIRWAY ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JONES, ROSEMARIE
70 TRELAWNEY LANE
COVINGTON, FL 30016 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: ROSEMARIE JONES

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, ROSEMARIE
Address: 8213 FAIRWAY ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, ROSEMARIE
Address: 70 TRELAWNEY LANE
City-St-Zip: COVINGTON, GA 30016

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: ROSEMARIE JONES

MGR

02/09/2007

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