2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022351

Entity Name: FORECLOSURE SURPLUS REFUND GROUP, L.L.C.

FILED Jul 05, 2007 Secretary of State

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

755 SCOTT AVENUE, S.W. 175 FREDERICA AVE. NW PALM BAY, FL 32908 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

755 SCOTT AVENUE, S.W. 175 FREDERICA AVE. NW PALM BAY, FL 32908 PALM BAY, FL 32907

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PETITE, SUZANNE
755 SCOTT AVENUE, S.W.
PALM BAY, FL 32908 US
PALM BAY, FL 32907 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.

ADDITIONS/CHANGES:

SIGNATURE: SUZANNE PETITE 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PETITE, SUZANNE Name: PETITE, SUZANNE

Address: 755 SCOTT AVENUE S.W. Address: 175 FREDERICA AVE NW
City-St-Zip: PALM BAY, FL 32908 City-St-Zip: PALM BAY, FL 32907

Title: M () Delete Title: M (X) Change () Addition
Name: PETITE, MICHAEL
Address: 755 SCOTT AVENUE S.W. Address: 175 FREDERICA AVENUE

 Address:
 755 SCOTT AVENUE, S.W.
 Address:
 175 FREDERICA AVE NW

 City-St-Zip:
 PALM BAY, FL 32908
 City-St-Zip:
 PALM BAY, FL 32907

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: MICHAEL PETITE M/M 07/05/2007