2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022351

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

FILED Jan 07, 2011 Secretary of State

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

175 FRECERICA AVE NW PALM BAY, FL 32911 175 FRECERICA AVE NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

PO BOX 111406 PALM BAY, FL 32911

FEI Number: 20-4406908 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:

PETITE, SUZANNE 175 FREDERICA AVE. NW 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETITE, SUZANNE
Address: 175 FREDERICA AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: MGMB

Name: PETITE, MICHAEL
Address: 175 FREDERICA AVE NW
City-St-Zip: PALM BAY, FL 32907

I hereby 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 Statues.

SIGNATURE: MICHAEL PETITE MGMR 01/07/2011