

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024513

FILED  
Sep 06, 2007  
Secretary of State

**Entity Name:** THE REAL ESTATE MORTGAGE GROUP, LLC.

**Current Principal Place of Business:**

3301 BONITA BEACH ROAD  
SUITE 310  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

801 ANCHOR RODE  
SUITE 205  
NAPLES, FL 34103 US

**Current Mailing Address:**

3301 BONITA BEACH ROAD  
SUITE 310  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

PO BOX 2856  
NAPLES, FL 34106 US

**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:**

COXE, ALFRED  
3301 BONITA BEACH ROAD  
310  
BONITA SPRINGS, FL 34134 US

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

COXE, ALFRED J MR.  
801 ANCHOR RODE  
SUITE 205  
NAPLES, FL 34103 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: ALFRED J COXE

09/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COXE, ALFRED  
Address: 8736 RIVER HOMES LANE #306  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Delete  
Name: FALCONE, EDUARDO J  
Address: 23428 HAT PIN COURT  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: COXE, ALFRED J MR.  
Address: PO BOX 2856  
City-St-Zip: NAPLES, FL 34106

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: ALFRED J COXE

MM

09/06/2007

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