

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032166

FILED
Jan 03, 2008
Secretary of State

Entity Name: INDEPENDENCE MORTGAGE GROUP, LLC

Current Principal Place of Business:

2430 ESTANCIA BLVD
202
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2430 ESTANCIA BLVD
202
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-4597859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CARL G
6570 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BALLARD, MARC J
Address: 2578 WINDING WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: ROY, JONATHAN E
Address: 3268 FOUNTAINHEAD DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN ROY

MGR

01/03/2008

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