

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034939

Entity Name: TIARA MORTGAGE GROUP, LLC.

FILED  
Jan 15, 2007  
Secretary of State

## Current Principal Place of Business:

1529 NE AMY AVENUE  
STE # 100  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

1529 NE AMY AVENUE  
STE # 200  
JENSEN BEACH, FL 34957 US

## Current Mailing Address:

1529 NE AMY AVENUE  
STE # 100  
JENSEN BEACH, FL 34957 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

ROEDER CORDIER, ELIZABETH CEO  
1529 NE AMY AVENUE  
STE.#100  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

ROEDER, GAEL CEO  
1529 NE AMY AVENUE  
STE.#200  
JENSEN BEACH, FL 34957 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: GAEL E. ROEDER

01/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROEDER CORDIER, ELIZABETH G  
Address: 1529 NE AMY AVENUE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR (X) Delete  
Name: CORDIER, PIERCE P  
Address: 875 DERBYSHIRE RD. STE#173  
City-St-Zip: DAYTONA BEACH, FL 32117 US

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: ROEDER, GAEL E  
Address: 1529 NE AMY AVENUE STE 200  
City-St-Zip: JENSEN BEACH, FL 34957 US

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

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: GAEL E. ROEDER

MRS.

01/15/2007

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