2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059393

Entity Name: OCEAN LENDERS GROUP, LLC

FILED Apr 25, 2010 Secretary of State

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

3709 W. CITRUS TRACE DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

3709 W. CITRUS TRACE DAVIE, FL 33328 US

FEI Number: 20-5021529 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:

ASMAN, RONA 3709 W. CITRUS TRACE DAVIE, FL 33328 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: FLORES, LUIS F Address: 71 BETHANY ROAD City-St-Zip: EPHRATA, PA 17522

Title: MGRM Name: ASMAN, RONA

Address: 3709 W. CITRUS TRACE City-St-Zip: DAVIE, FL 33328

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: RONA ASMAN MGRM 04/25/2010