

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061757

FILED
Feb 27, 2007
Secretary of State

Entity Name: LNG MORTGAGE CONSULTANTS, LLC

Current Principal Place of Business:

122 EAST COLONIAL DRIVE, SUITE 100
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

122 EAST COLONIAL DRIVE, SUITE 100
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 14-1969928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HECTOR L
1640 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARCIA, FRANCISCO A
121 WESTMORELAND CIRCLE
KISSIMMEE, FL 34744 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: FRANCISCO A. GARCIA

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDON, MAYRA I
Address: 1611 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: GARCIA, FRANCISCO A
Address: 6081 TWAIN STREET; UNIT 104
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GARCIA, FRANCISCO A
Address: 121 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

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: FRANCISCO A. GARCIA

MGRM

02/27/2007

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