

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061757

FILED
Jan 14, 2008
Secretary of State

Entity Name: LNG MORTGAGE CONSULTANTS, LLC

Current Principal Place of Business:

1611 COTAWOLD DR
ORLANDO, FL 32825 US

New Principal Place of Business:

1611 COTSWOLD DR
ORLANDO, FL 32825 US

Current Mailing Address:

509 S. CHICKASAW TR. #152
ORLANDO, FL 32825

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:

GARCIA, FRANCISCO A
121 WESTMORELAND CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LANDON, MAYRA I
1611 COTSWOLD DRIVE
ORLANDO, FL 32825 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: MAYRA LANDON

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: MAYRA LANDON

MGRM

01/14/2008

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