

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068962

Entity Name: RMG MORTGAGE GROUP, LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

2200 NORTH PONCE DE LEON BLVD., SUITE #2  
ST. AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

2200 NORTH PONCE DE LEON BLVD., SUITE #2  
ST. AUGUSTINE, FL 32084 US

## New Mailing Address:

FEI Number: 20-5182775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC  
245 GRAY STREET  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC  
2193 REGENTS CIRCLE  
WEST PALM BEACH, FL 33409 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GELINAS, ROD  
Address: 2200 NORTH PONCE DE LEON BLVD., SUITE #2  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM  
Name: GELINAS, MARIA  
Address: 2200 NORTH PONCE DE LEON BLVD STE #2  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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 Statutes.

SIGNATURE: ROD GELINAS

MGRM

01/04/2012

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