

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079826

Entity Name: MORTGAGE GURUS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

5633 LEXINGTON DRIVE
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:
5633 LEXINGTON DRIVE
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-5389215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLWORTH, JOSEPHINE E
5633 LEXINGTON DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

ROBERTS, DON E
3212 SOUTHGATE CIRCLE
SARASOTA, FL 34239 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: DON E. ROBERTS

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIAN, WALLWORTH
Address: 5633 LEXINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

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: BRIAN WALLWORTH

MGR

02/19/2009

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