

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90045 046 ***138.75

DOCUMENT # L06000101603

1. Entity Name
WSG MORTGAGE, LLC



Principal Place of Business
400 ARTHUR GODFREY ROAD STE 200
MIAMI BEACH, FL 33140

Mailing Address
400 ARTHUR GODFREY ROAD STE 200
MIAMI BEACH, FL 33140

60030179



DO NOT WRITE IN THIS SPACE

03172008No Chg-LLC

CR2E083 (12/07)

4. FEI Number
20-8483244

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAMONT NEIMAN INTERIAN & BELLET PA
ONE BISCAYNE TOWER STE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	SHEPPARD, ERIC
STREET ADDRESS	400 ARTHUR GODFREY BLVD. SUITE 200
CITY-ST-ZIP	MIAMI BEACH, FL 33140

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4/24/08