2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014668

Address:

City-St-Zip:

1128 DRIGGERS ROAD

LAKELAND, FL 33809

Entity Name: STARLING MORTGAGE GROUP, L.L.C.

FILED Feb 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1128 DRIGGERS ROAD LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** 1128 DRIGGERS ROAD LAKELAND, FL 33809 FEI Number: 20-8152321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARRINGTON, OLETA KAY 1128 DRIGGÉRS ROAD LAKELAND, FL 33809 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ARRINGTON, OLETA KAY Name: 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: OLETA KAY ARRINTON MGR 02/27/2009