2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 14, 2008
Secretary of State

DOCUMENT# L07000026510

Entity Name: SUNVEST MORTGAGE GROUP LLC

Current Principal Place of Business:

1241 N. STATE ROAD 7
10
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1241 N. STATE ROAD 7
10
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-8624688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TIMOTHY L. WATTS P.A.
17949 30TH LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title:	MGR	( ) Delete
Name:	TIMOTHY L. WATTS P., A.	
Address:	17949 30TH LANE NORTH	
City-St-Zip:	LOXAHATCHEE, FL 33470 US	
Title:	MGR	( ) Delete
Name:	CARLA V. CAPPELLIA P, .A.	
Address:	469 NW BLUE LAKE DRIVE	
City-St-Zip:	PORT ST. LUCIE, FL 34986 US	
Title:	MGR	(X) Delete
Name:	JERMAINE A. BELL P.A, .	
Address:	181 MULBERRY GROVE ROAD	
City-St-Zip:	ROYAL PALM BEACH, FL 33411 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: TIMOTHY L WATTS PA MGR 08/14/2008

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