

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000026510

FILED
Jun 30, 2011
Secretary of State

Entity Name: SUNVEST MORTGAGE GROUP LLC

Current Principal Place of Business:

11924 FOREST HILL BLVD
4
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 FOREST HILL BLVD
4
WELLINGTON, FL 33414 US

New Principal Place of Business:

12794 FOREST HILL BLVD
29
WELLINGTON, FL 33414 US

New Mailing Address:

12794 FOREST HILL BLVD
29
WELLINGTON, FL 33414 US

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
Name: TIMOTHY L. WATTS P.A.
Address: 17949 30TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGR
Name: CARLA V. CAPPELLIA P.A.
Address: 156 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: TIMOTHY L WATTS

MGR

06/30/2011

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