

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026635

FILED
Mar 20, 2009
Secretary of State

Entity Name: ENTERPRISE MORTGAGE GROUP LLC

Current Principal Place of Business:

1850 LEE ROAD STE 140
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1850 LEE ROAD STE 140
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5382266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONDS, JUNIOR
1901 W COLONIAL DRIVE
SUITE 12
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SIMMONDS, JUNIOR
1850 LEE ROAD
SUITE 140
WINTER PARK, FL 32789 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONDS, JUNIOR
Address: 1901 W COLONIAL DRIVE, SUITE 12
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: ANDERSON, SADIE M
Address: 34 ELMDAK ROAD
City-St-Zip: PALMERS GREEN LONDON,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONDS, JUNIOR
Address: 1850 LEE ROAD SUIT 140
City-St-Zip: WINTER PARK, FL 32789

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: JUNIOR SIMMONDS

MM

03/20/2009

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