2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069733

Entity Name: NATIONWIDE MORTGAGE & INVESTMENT GROUP, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2907 WINGLEWOOD CIRCLE 2907 WINGLEWOOD CIRCLE SUITE 101

SUITE 102 LUTZ, FL 33558

LUTZ, FL 33558 **Current Mailing Address: New Mailing Address:**

2907 WINGLEWOOD CIRCLE 2907 WINGLEWOOD CIRCLE

SUITE 101 SUITE 102 LUTZ, FL 33558 LUTZ, FL 33558

FEI Number: 26-0476340 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:

MODHA, MAHESHKUMAR MODHA, MAHESHKUMAR 2907 WINGLEWOOD CIRCLE 2907 WINGLEWOOD CIRCLE SUITE 101 SUITE 102

LUTZ, FL 33558 US LUTZ, FL 33558 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: 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MODHA, MAHESHKUMAR Name: Address: 2907 WINGLEWOOD CIRCLE

City-St-Zip: LUTZ, FL 33558 US

Title: MGRM

Name: MODHA, SHILPABEN Address: 2907 WINGLEWOOD CIRCLE

City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: MAHESHKUMAR MODHA **MGR** 04/19/2011