

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086691

Entity Name: MTG GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9775 RICHMOND CIRCLE
BOCA RATON, FL 33434 US

New Principal Place of Business:

3135 S. FEDERAL HIGHWAY, #13
DELRAY BEACH, FL 33483 US

Current Mailing Address:

9775 RICHMOND CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-1662739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GING, TERRI C
9775 RICHMOND CIRCLE
BOCA RATON, FL 33434 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: MGRM () Delete
Name: GING, MICHAEL J
Address: 9775 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: GING, TERRI C
Address: 9775 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

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: MICHAEL J. GING

MGRM

01/15/2009

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