

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103528

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEW HORIZON MORTGAGE GROUP, LLC

Current Principal Place of Business:

18 SPOKANE ROAD
ALBRIGHTSVILLE, PA 18210

New Principal Place of Business:

18 SPOKANE
ALBRIGHTSVILLE, PA 18210

Current Mailing Address:

P.O. BOX 14
ALBRIGHTSVILLE, PA 18210

New Mailing Address:

PO BOX 2664
LAND O LAKES, FL 34639

FEI Number: 20-4842562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVE
4116 MARCHMONT BLVD
LAND O LAKES, FL 34638 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: GONZALEZ, DAVE
Address: 4116 MARCHMONT BLVD
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR () Delete
Name: GONZALEZ, OYLEVE
Address: 151 RANCHLAND
City-St-Zip: BUSHKILL, PA 18324

Title: MGRM (X) Delete
Name: PERAZA, NOEL
Address: 2003 NW 208TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete
Name: CENTURION, ANDRES
Address: 5450 SW 8TH STREET, SUITE 202
City-St-Zip: CORAL GABELS, FL 33134

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:

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: DAVE GONZALEZ

VP

04/28/2008

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