2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111487

Entity Name: VINEYARD MORTGAGE GROUP LLC

FILED Apr 28, 2008 Secretary of State

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

10250 NORMANDY BLVD. 10250 NORMANDY BLVD. STE. 204 STE. 205

JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

 10250 NORMANDY BLVD.
 10250 NORMANDY BLVD.

 STE. 204
 STE. 205

 JACKSONVILLE, FL 32221
 JACKSONVILLE, FL 32221

FEI Number: 26-1508975 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:

TIPTON, WAYNE
10250 NORMANDY BLVD.
STE. 204
STE. 205

10250 NORMANDY BLVD.
STE. 205

10250 NORMANDY BLVD.
STE. 205

JACKSONVILLE, FL 32221 US JACKSONVILLE, FL 32221 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: WAYNE TIPTON 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TIPTON, WAYNE Name: TIPTON, WAYNE
Address: 10250 NORMANDY BLVD. STE. 204 Address: 10250 NORMANDY BLVD. STE. 205

City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221

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: WAYNE TIPTON MGRM 04/28/2008