

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049897

FILED
Jan 06, 2009
Secretary of State

Entity Name: LOAN RELIEF GROUP, LLC

Current Principal Place of Business:

5340 N FEDERAL HIGHWAY, STE 208
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5340 N FEDERAL HIGHWAY, STE 208
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-2659279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAROVSKI, GEORGE B
5481 N. UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RIBAROVSKI, GEORGE B
5340 N. FEDERAL HIGHWAY
208
LIGHTHOUSE POINT, FL 33064 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: SCOTT GOTTLIEB

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURSO, MICHAEL
Address: 1221 BANYAN RD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: GOTTLIEB, SCOTT
Address: 11765 W. ATLANTIC BLVD. APT. 26
City-St-Zip: CORAL SPRINGS, FL 33071

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: SCOTT GOTTLIEB

MM

01/06/2009

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