

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000066668

**FILED**  
**Feb 22, 2009**  
**Secretary of State**

**Entity Name:** NATIONAL MORTGAGE AUDITING GROUP, LLC

**Current Principal Place of Business:**

1200 S. ROGERS CIRCLE, STE. 3  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1200 S. ROGERS CIRCLE, STE. 3  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 01-0913759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GELLATLY, CATHY  
5193 SW 87 AVENUE  
COOPER CITY, FL 33328 US

**Name and Address of New Registered Agent:**

GELLATLY, CATHY A  
5193 SW 87 AVENUE  
COOPER CITY, FL 33328 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: CATHY A. GELLATLY

02/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GELLATLY, CATHY  
Address: 5193 SW 87 AVENUE  
City-St-Zip: COOPER CITY, FL 33328

**ADDITIONS/CHANGES:**

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: CATHY GELLATLY

MGRM

02/22/2009

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