2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026788

Entity Name: RESCUE FORECLOSURE GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

4300 S. US HWY 1 4300 S. US HWY 1 STE. 203-290 STE. 203-233

JUPITER, FL 33477 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

4300 S. US HWY 1 4300 S. US HWY 1 STE. 203-290 STE. 203-233

JUPITER, FL 33477 US JUPITER, FL 33477 US

FEI Number: 26-4603799 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:

 SANTOS, VIVIAN
 SANTOS, VIVIAN

 4300 S. US HWY 1
 4300 S. US HWY 1

 STE. 203-290
 STE. 203-233

 JUPITER, FL 33477 US
 JUPITER, FL 33477 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTOS, VIVIAN

Address: 4300 S. US HWY 1, STE. 203-233

City-St-Zip: JUPTER, FL 33477 US

Title: MGRM

Name: BLOTT, CHRISTIN

Address: 4300 S. US HWY 1, STE. 203-233

City-St-Zip: JUPITER, FL 33477 US

I hereby 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 Statues.

SIGNATURE: VIVIAN SANTOS MGMR 04/29/2011