

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036832

FILED
Apr 25, 2011
Secretary of State

Entity Name: THETFORD MORTGAGE GROUP, LLC

Current Principal Place of Business:

226 N. NOVA RD., STE 197
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

226 N. NOVA RD., STE 197
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 19-0388485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEALS, ROBERT
7990 DAVENTRY DR
MELBOURNE, FL 32940 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: MGRM
Name: DUFFY, GLENN
Address: 226 N. NOVA RD., STE 197
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: DUFFY, DONNA
Address: 226 N. NOVA RD., STE 197
City-St-Zip: ORMOND BEACH, FL 32174 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 Statutes.

SIGNATURE: GLENN DUFFY

MGRM

04/25/2011

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