

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002360

FILED
Jun 26, 2007
Secretary of State

Entity Name: WINTERWOOD MORTGAGE GROUP, LLC

Current Principal Place of Business:

843 N. STATE ROAD 135
GREENWOOD, IN 46142

New Principal Place of Business:

Current Mailing Address:

843 N. STATE ROAD 135
B
GREENWOOD, IN 46142

New Mailing Address:

FEI Number: 35-0907024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUUDLETTE, COLEMAN & JOHNSON
4001 N. TAMiami TRAIL
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODLETTE, COLEMAN & JOHNSON
4001 N. TAMiami TRAIL
SUITE 300
NAPLES, FL 34103 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: GOODLETTE, COLEMAN AND JOHNSON

06/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDWERLEN, JAMES M
Address: 843 N. STATE ROAD 135
City-St-Zip: GREENWOOD, IN 46142

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: JAMES M. LANDERWERLEN

MGR

06/26/2007

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