

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002360

FILED
Apr 18, 2011
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:

843 N. STATE ROAD 135
ST B
GREENWOOD, IN 46142

Current Mailing Address:

843 N. STATE ROAD 135
GREENWOOD, IN 46142

New Mailing Address:

843 N. STATE ROAD 135
ST B
GREENWOOD, IN 46142

FEI Number: 35-0901024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON
4001 N. TAMiami TRAIL
SUITE 300
NAPLES, FL 34103 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: MGR
Name: LANDWERLEN, JAMES M
Address: 843 N. STATE ROAD 135
City-St-Zip: GREENWOOD, IN 46142

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: JAMES M LANDWERLEN

MGR

04/18/2011

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