

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002654

FILED
Jan 24, 2006
Secretary of State

Entity Name: SELECT MORTGAGE GROUP LTD, LLC.

Current Principal Place of Business:

120 ZEAGLER DRIVE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

6784 LOOP ROAD
CENTERVILLE, OH 45459 US

New Mailing Address:

FEI Number: 31-1480758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, RODGER M
120 ZEAGLER DRIVE
PALATKA, FL 32177 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 () Delete
Name: MERKEL, RODGER M
Address: 6784 LOOP ROAD
City-St-Zip: CENTERVILLE, OH

Title: MGR () Delete
Name: MILLS, DAVID M
Address: 6784 LOOP ROAD
City-St-Zip: CENTERVILLE, OH

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODGER M MERKEL

PRES

01/24/2006

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