

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001016

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: ATLANTIC BAY MORTGAGE GROUP LLC

## Current Principal Place of Business:

613 LYNNHAVE PKWY  
100  
VIRGINIA BEACH, VA 23452

## Current Mailing Address:

613 LYNNHAVE PKWY  
100  
VIRGINIA BEACH, VA 23452

## New Principal Place of Business:

613 LYNNHAVEN PKWY  
100  
VIRGINIA BEACH, VA 23452

## New Mailing Address:

613 LYNNHAVEN PKWY  
100  
VIRGINIA BEACH, VA 23452

FEI Number: 54-1822116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: HOLLAND, BRIAN K  
Address: 2305 WINDWARD STONE DR  
City-St-Zip: VIRGINIA BEACH, VA 32451

Title: S ( ) Delete  
Name: GREGOR, A.R. JR  
Address: 2556 FIRE POINT CT  
City-St-Zip: VIRGINIA BEACH, VA 32459

Title: COO ( ) Delete  
Name: MASON, BRIAN C  
Address: 1400 ALUM RIDGE RD  
City-St-Zip: WILLIS, VA 24380

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: HOLLAND, BRIAN K  
Address: 2305 WINDWARD SHORE DR  
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: S (X) Change ( ) Addition  
Name: HOLLAND, JENNIFER E  
Address: 2305 WINDWARD SHORE DR  
City-St-Zip: VIRGINIA BEACH, VA 23451

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

Title: VP ( ) Change (X) Addition  
Name: HOLLAND, LAWIS S  
Address: 438 TROON CHASE  
City-St-Zip: VIRGINIA BEACH, VA 23462

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: BRIAN K HOLLAND

P

03/27/2009

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