2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003222

Entity Name: ADVISORS MORTGAGE GROUP, L.L.C.

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2517 HWY 35
BLDG B SUITE 104
MANASGUAN, NJ 08736

2517 HWY 35
BLDG B SUITE 104
MANASQUAN, NJ 08736

MANASQUAN, NJ 08736

Current Mailing Address: New Mailing Address:

2517 HWY 35
BLDG B SUITE 104
MANASGUAN, NJ 08736

2517 HWY 35
BLDG B SUITE 104
MANASQUAN, NJ 08736

MANASQUAN, NJ 08736

FEI Number: 22-3626426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, C TODD

3942 DERBY GLEN DRIVE

SUITE 4

CLERMONT, FL 34711 US

MEYER, C TODD

3942 DERBY GLEN DRIVE

CLERMONT, FL 34711 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: C TODD MEYER 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 MEYER, STEVEN T
 Name:
 MEYER, STEVEN T

 Address:
 2517 HWY 35, BLDG B SUITE 104
 Address:
 2517 HWY 35, BLDG B SUITE 104

City-St-Zip: MANASQUAN, NJ 07701 City-St-Zip: MANASQUAN, NJ 07701

Title: VP () Delete Title: VP (X) Change () Addition Name: MEYER, ALVAH F Name: MEYER, ALVAH F

Address: 2517 HWY 35. BLDG B SUITE 104 Address: 2517 HWY 35. BLDG B SUITE 104

City-St-Zip: MANASGUAN, NJ 07701 City-St-Zip: MANASQUAN, NJ 07701

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: STEVEN T MEYER P 02/09/2006