2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003222

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

FILED Mar 23, 2011 Secretary of State

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

5114 ROUTE 33 WALL, NJ 07727

Current Mailing Address: New Mailing Address:

5114 ROUTE 33 WALL, NJ 07727

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

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

FINNIGAN LAW FIRM 1700 MAITLAND AVENUE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 MEYER, STEVEN T

 Address:
 5114 ROUTE 33

 City-St-Zip:
 WALL, NJ 07727

Title: MGRM

Name: CLARK, PAMELA J Address: 5114 ROUTE 33 City-St-Zip: WALL, NJ 07727

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 Statues.

SIGNATURE: STEVEN T. MEYER PRES 03/23/2011