

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003524

FILED
Jun 06, 2008
Secretary of State

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

Current Principal Place of Business:

264 AMITY ROAD, SUITE 207
WOODBIDGE, CT 06525

New Principal Place of Business:

Current Mailing Address:

264 AMITY ROAD, SUITE 207
WOODBIDGE, CT 06525

New Mailing Address:

FEI Number: 06-1619817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS INC.
233 HANSEN PLACE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: WILLIAMS, IAN
Address: 264 AMITY ROAD, SUITE 207
City-St-Zip: WOODBRIDGE, CT 06525

ADDITIONS/CHANGES:

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

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: IAN WILLIAMS

PRES

06/06/2008

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