

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001103

Entity Name: PARK MORTGAGE GROUP, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

996 SMITH STREET
PROVIDENCE, RI 02908

New Principal Place of Business:

1404 ATWOOD AVENUE
JOHNSTON, RI 02919

Current Mailing Address:

996 SMITH STREET
PROVIDENCE, RI 02908

New Mailing Address:

1404 ATWOOD AVENUE
JOHNSTON, RI 02919

FEI Number: 05-0572924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOYETTE, PAUL M
5007 SOUTH WEST 21ST PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GOYETTE, PAUL M
2500 SW 30TH TERRACE
CAPE CORAL, FL 33914 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: _____

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOYETTE, JOSEPH A
Address: 996 SMITH STREET
City-St-Zip: PROVIDENCE, RI 02908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOYETTE, JOSEPH A
Address: 1404 ATWOOD AVENUE
City-St-Zip: JOHNSTON, RI 02919

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: JOSEPH A. GOYETTE

MGRM

04/20/2006

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