

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001024

FILED
Apr 28, 2010
Secretary of State

Entity Name: GATEWAY REVERSE MORTGAGE GROUP, LLC

Current Principal Place of Business:

11960 WESTLINE INDUSTRIAL DR.
SUITE 321
ST. LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

11960 WESTLINE INDUSTRIAL DR.
SUITE 321
ST. LOUIS, MO 63146

New Mailing Address:

FEI Number: 26-0886738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MGRM
Name: TEAL, JONATHAN
Address: 11960 WESTLINE INDUSTRIAL DR. STE. 321
City-St-Zip: ST. LOUIS, MO 63146

Title: MGRM
Name: LANDRY, BRIAN
Address: 11960 WESTLINE INDUSTRIAL DR. STE 321
City-St-Zip: ST. LOUIS, MO 63146

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 Statutes.

SIGNATURE: JONATHAN TEAL

MGRM

04/28/2010

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