

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000806

FILED
Jul 01, 2005
Secretary of State

Entity Name: OBERLIN MORTGAGE GROUP, LLC

Current Principal Place of Business:

516 E HIGH STREET
BRYAN, OH 43506

New Principal Place of Business:

Current Mailing Address:

516 E HIGH STREET
BRYAN, OH 43506

New Mailing Address:

FEI Number: 34-1931233 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:

OBERLIN, EARL C III
1500 OCEAN DRIVE #701
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: OBERLIN III, EARL C
Address: 127 COUNTRY CLUB RD
City-St-Zip: BRYAN, OH 43506

Title: MGR () Delete
Name: BENEDICT, PAMELA K
Address: 103 TROON COURT
City-St-Zip: BRYAN, OH

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HULL, JEANETTE
Address: 09779 COUNTY ROAD K-50
City-St-Zip: MONTPELIER, OH 43543

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANETTE HULL

MGR

07/01/2005

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