

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000806

FILED
Apr 27, 2006
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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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: DAN NORTH

MGR

04/27/2006

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