

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002654

FILED
Aug 16, 2007
Secretary of State

Entity Name: SELECT MORTGAGE GROUP LTD, LLC.

Current Principal Place of Business:

120 ZEAGLER DRIVE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

6784 LOOP ROAD
CENTERVILLE, OH 45459 US

New Mailing Address:

FEI Number: 31-1480758 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:

MERKEL, RODGER M
120 ZEAGLER DRIVE
PALATKA, FL 32177 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: MGR () Delete
Name: MERKEL, RODGER M
Address: 6784 LOOP ROAD
City-St-Zip: CENTERVILLE, OH

Title: MGR () Delete
Name: MILLS, DAVID M
Address: 6784 LOOP ROAD
City-St-Zip: CENTERVILLE, OH

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERKEL, RODGER M
Address: 6784 LOOP ROAD
City-St-Zip: CENTERVILLE, OH 45459 US

Title: MGR (X) Change () Addition
Name: MILLS, DAVID M
Address: 6784 LOOP ROAD
City-St-Zip: CENTERVILLE, OH 45459 US

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: RODGER M. MERKEL

PRES

08/16/2007

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