

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002944

FILED
Apr 26, 2007
Secretary of State

Entity Name: AVELO MORTGAGE, L.L.C.

Current Principal Place of Business:

600 E. LAS COLINAS BLVD., SUITE 620
IRVING, TX 75039

New Principal Place of Business:

250 EAST JOHN CARPENTER FREEWAY
IRVING, TX 75062

Current Mailing Address:

600 E. LAS COLINAS BLVD., SUITE 620
IRVING, TX 75039

New Mailing Address:

250 EAST JOHN CARPENTER FREEWAY
IRVING, TX 75062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARGER, RON K
Address: 600 E LAS COLINAS BLVD., STE 400
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: BELL, JANET
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: MOFFETT, J. WESTON
Address: 600 E LAS COLINAS BLVD., STE 400
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: SOBEL, JONATHAN S
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75062

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

Title: MGR (X) Change () Addition
Name: MOFFETT, J. WESTON
Address: 250 EAST JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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

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: J. WESTON MOFFETT PRES 04/26/2007

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