

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000702

FILED
Apr 13, 2007
Secretary of State

Entity Name: FIRST OPTION MORTGAGE, LLC

Current Principal Place of Business:

400 GALLERIA PARKWAY
SUITE 1750
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

400 GALLERIA PARKWAY
SUITE 1750
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 68-0570826 FEI Number Applied For () FEI Number Not Applicable () 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: MGRM () Delete
Name: BURFORD, TIMOTHY
Address: 400 GALLERIA PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: NIKOLAI, KURT A
Address: 400 GALLERIA PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: VALLINE, JOHN P
Address: 222 W. LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 76034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURFORD, TIMOTHY O
Address: 400 GALLERIA PARKWAY STE. 1750
City-St-Zip: ATLANTA, GA 30339

Title: MGRM (X) Change () Addition
Name: NIKOLAI, KURT A
Address: 400 GALLERIA PARKWAY STE. 1750
City-St-Zip: ATLANTA, GA 30339

Title: MGRM (X) Change () Addition
Name: VALLINE, JOHN P
Address: 222 W. LAS COLINAS BLVD. STE 858E
City-St-Zip: IRVING, TX 75039

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: KURT A NIKOLAI

MGRM

04/13/2007

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