

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000702

FILED
Jan 12, 2011
Secretary of State

Entity Name: FIRST OPTION MORTGAGE, LLC

Current Principal Place of Business:

400 GALLERIA PARKWAY
SUITE 1600
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

400 GALLERIA PARKWAY
SUITE 1600
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:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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
Name: BURFORD, TIMOTHY O
Address: 400 GALLERIA PARKWAY STE. 1600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM
Name: NIKOLAI, KURT A
Address: 400 GALLERIA PARKWAY STE. 1600
City-St-Zip: ATLANTA, GA 30339

I hereby 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 NIKOLAI

MGRM

01/12/2011

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