

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003216

Entity Name: OPEN MORTGAGE, LLC

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

14101 HWY 290 WEST, BLDG. 800
AUSTIN, TX 78737

New Principal Place of Business:

Current Mailing Address:

14101 HWY 290 WEST, BLDG. 800
AUSTIN, TX 78737

New Mailing Address:

FEI Number: 83-0345906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, RICHARD
2500 AIRPORT RD SOUTH #216
NAPLES, FL 34112 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: GORDON, SCOTT
Address: 8800 YOUNG LANE
City-St-Zip: AUSTIN, TX 78737

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, SCOTT
Address: 8500 YOUNG LANE
City-St-Zip: AUSTIN, TX 78737

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: SCOTT GORDON

MGRM

03/25/2007

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