

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003216

Entity Name: OPEN MORTGAGE, LLC

FILED
Apr 28, 2008
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:

WHEELER, JENNIFER
65 3RD ST NW
SUITE 206
WINTER HAVEN, FL 33881 US

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: JENNIFER WHEELER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: SCOTT GORDON

MGRM

04/28/2008

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