

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003216

Entity Name: OPEN MORTGAGE, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

14101 HWY 290 WEST, BLDG. 1300
AUSTIN, TX 78737

New Principal Place of Business:

Current Mailing Address:

14101 HWY 290 WEST, BLDG. 1300
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:

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

Name and Address of New Registered Agent:

NICOLETTI, SOLEDAD
3632 LAND O LAKES BLVD.
SUITE 106, RM 15
LAND O LAKES, FL 34639 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: SOLEDAD NICOLETTI

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: SCOTT GORDON

MGRM

02/27/2012

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