2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # L03000047806 AARON'S MORTGAGE COMPANY, LLC Principal Place of Business Mailing Address 1301 BEVILLE ROAD 1301 BEVILLE ROAD SUITE 1 SUITE 1 DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 US 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0423790 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAXTER, JAMES A 1301 BEVILLE RD., #1 DAYTONA BEACH, FL 32119 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000881252 MANAGING MEMBERS/MANAGERS MGR TITLE NAME BAXTER, JAMES A 3333 RIDGEWOOD AVENUE #14 STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED