

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046680

FILED
Apr 24, 2005
Secretary of State

Entity Name: THE OMNIONE MORTGAGE GROUP, LLC

Current Principal Place of Business:

160 INTERNATIONAL PARKWAY, SUITE 140
HEATHROW, FL 32746

New Principal Place of Business:

160 INTERNATIONAL PARKWAY, SUITE 150
HEATHROW, FL 32746

Current Mailing Address:

160 INTERNATIONAL PARKWAY, SUITE 140
HEATHROW, FL 32746

New Mailing Address:

160 INTERNATIONAL PARKWAY, SUITE 150
HEATHROW, FL 32746

FEI Number: 33-1093150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFORD, CAROL A
160 INTERNATIONAL PKWY., STE 150
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WRIGHT, EVE ATTY
160 INTERNATIONAL PKWY., STE 150
HEATHROW, FL 32746 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: EVE WRIGHT

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUFORD, CAROL A.J.
Address: 160 INTERNATIONAL PARKWAY, E140
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: BUFORD, CARL
Address: 160 INTERNATIONAL PARKWAY, E140
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUFORD, CAROL A.J.
Address: 160 INTERNATIONAL PARKWAY, E140
City-St-Zip: HEATHROW, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL A.J. BUFORD

MGRM

04/24/2005

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