

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046680

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE OMNIONE MORTGAGE GROUP, LLC

Current Principal Place of Business:

160 INTERNATIONAL PARKWAY, SUITE 150
HEATHROW, FL 32746

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

Current Mailing Address:

160 INTERNATIONAL PARKWAY, SUITE 150
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:

WRIGHT, EVE ATTY
160 INTERNATIONAL PKWY., STE 150
HEATHROW, FL 32746 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: 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CAROL A J BUFORD

MGRM

04/29/2006

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