

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L04000046680

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:

Current Mailing Address:

160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 33-1093150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGR () Delete
Name: BUFORD, CARL
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 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 BUFORD

MGMR

05/01/2008

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