

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120076

Entity Name: ALPHA & OMEGA MORTGAGE, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1919 N STATE RD 7
206
MARGATE, FL 33068

New Principal Place of Business:

200 KNUTH ROAD
230
BOYNTON BEACH, FL 33436

Current Mailing Address:

1919 N STATE RD 7
207
MARGATE, FL 33063

New Mailing Address:

200 KNUTH ROAD
230
BOYNTON BEACH, FL 33436

FEI Number: 45-0547829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, JASON
1919 N STATE RD 7
207
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TRACEY, JASON
214 BRAZILIAN AVE
200
PALM BEACH, FL 33480 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: JASON TRACEY

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILLMAN, GISANE
Address: 1919 N STATE RD 7 ST. 206
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILLMAN, GISANE
Address: 200 KNUTH ROAD ST. 230
City-St-Zip: BOYNTON BEACH, FL 33436

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: GISANE TILLMAN

MGRM

01/30/2008

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