

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005629

FILED
Mar 26, 2009
Secretary of State

Entity Name: COUNTRYONE MORTGAGE, LLC

Current Principal Place of Business:

4123 N. TAMIAMI TRAIL
UNIT 207
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4123 N. TAMIAMI TRAIL
UNIT 207
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 20-8238312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: PROSHKA, BRYAN
Address: 6150 42ND ST. CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: PETERSON, GREGORY D
Address: 4123 N. TAMIAMI TRAIL, UNIT 207
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROSHKA, BRYAN
Address: 4123 N. TAMIAMI TRAIL UNIT 207
City-St-Zip: SARASOTA, FL 34234

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: GREG PETERSON

PRES

03/26/2009

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