

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091854

FILED
Feb 02, 2008
Secretary of State

Entity Name: SON COUNTRY MORTGAGE LLC

Current Principal Place of Business:

40 WOODCUTTER LANE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

40 WOODCUTTER LANE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-0863046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, NGOC (RUBY)
40 WOODCUTTER LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TRAN, NGOC
40 WOODCUTTER LANE
PALM HARBOR, FL 34683 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: NGOC TRAN

02/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRAN, NGOC (RUBY)
Address: 40 WOODCUTTER LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: TRAC, SON
Address: 40 WOODCUTTER LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAN, NGOC
Address: 40 WOODCUTTER LANE
City-St-Zip: PALM HARBOR, FL 34683

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: NGOC TRAN

MGR

02/02/2008

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