

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001166

Entity Name: ASSET DIRECT MORTGAGE, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

1351 DIVIDEND DRIVE  
SUITE K  
MARIETTA, GA 30067

## New Principal Place of Business:

1090 NORTHCHASE PKWY  
SUITE 350  
MARIETTA, GA 30067

## Current Mailing Address:

% CORPORATION SERVICE COMPANY  
2711 CENTERVILLE RD., SUITE 400  
WILMINGTON, DE 19808

## New Mailing Address:

1090 NORTHCHASE PKWY  
SUITE 350  
MARIETTA, GA 30067

FEI Number: 71-0923018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: HANNA, DARRELL T  
Address: 11808 MIRACLE HILLS DR., MS W11-LEGAL  
City-St-Zip: OMAHA, NE 68154

Title: MGR ( ) Delete  
Name: BERGER, NANCEE R  
Address: 11808 MIRACLE HILLS DR., MS W11-LEGAL  
City-St-Zip: OMAHA, NE 68154

Title: MGR ( ) Delete  
Name: BELL, PAUL H  
Address: 11808 MIRACLE HILLS DR., MS W11-LEGAL  
City-St-Zip: OMAHA, NE 68154

Title: MGR ( ) Delete  
Name: MENDLIK, PAUL M  
Address: 11808 MIRACLE HILLS DR., MS W11-LEGAL  
City-St-Zip: OMAHA, NE 68154

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELL, PAUL H  
Address: 11808 MIRACLE HILLS DR.  
City-St-Zip: OMAHA, NE 68154

Title: MGR (X) Change ( ) Addition  
Name: BERGER, NANCEE R  
Address: 11808 MIRACLE HILLS DR.  
City-St-Zip: OMAHA, NE 68154

Title: MGR (X) Change ( ) Addition  
Name: MAZOUR, MICHAEL E  
Address: 11808 MIRACLE HILLS DR.  
City-St-Zip: OMAHA, NE 68154

Title: MGR (X) Change ( ) Addition  
Name: MENDLIK, PAUL M  
Address: 11808 MIRACLE HILLS DR.  
City-St-Zip: OMAHA, NE 68154

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: PAUL M MENDLIK

MGR

04/27/2007

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