

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004468

FILED
Jul 25, 2005
Secretary of State

Entity Name: THE AXION MORTGAGE GROUP, LLC

Current Principal Place of Business:

18300 HWY 49
SAUCIER, MS 39574

New Principal Place of Business:

Current Mailing Address:

18300 HWY 49
SAUCIER, MS 39574

New Mailing Address:

2400 VETERANS BLVD.
STE. 205
KENNER, LA 70062

FEI Number: 20-1297774 **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:

COSLON, STEPHEN
151 REGIONS WAY, STE. 1C
DESTIN, FL 32541 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: GREGORE, BRION P
Address: 2400 VETERANS BLVD., STE. 205
City-St-Zip: KENNER, LA 70065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREGORE, BRION P
Address: 2400 VETERANS BLVD., STE. 205
City-St-Zip: KENNER, LA 70062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRION P. GREGORE

MR.

07/25/2005

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