2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004468

Entity Name: THE AXION MORTGAGE GROUP, LLC

FILED Jun 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18300 HWY 49 SAUCIER, MS 39574

Current Mailing Address: New Mailing Address:

2400 VETERANS BLVD. STE. 105 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: Name and Address of New Registered Agent:

COSLON, STEPHEN 151 REGIONS WAY, STE. 1C DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GREGORE, BRION P
Address: 2400 VETERANS BLVD., STE. 205

Name: GREGORE, BRION P
Address: 2400 VETERANS BLVD., STE. 105

City-St-Zip: KENNER, LA 70062 City-St-Zip: KENNER, LA 70062

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: BRION P. GREGORE MGR 06/09/2007