2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003635

Entity Name: US EQUITY MORTGAGE, LLC

FILED Mar 06, 2007 Secretary of State

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

9400 WILLIAMSBURG PLAZA, STE 210 LOUISVILLE, KY 40222

Current Mailing Address: New Mailing Address:

9400 WILLIAMSBURG PLAZA, STE 210 LOUISVILLE, KY 40222

FEI Number: 20-0749149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUNCAN, MATT
 Name:

 Address:
 9400 WILLIAMSBURG PLAZA
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40222
 City-St-Zip:

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

Name: EVERSLAGE, SHELLEY Name: PUTLAND, CHRIS

Address: 9400 WILLIAMSBURG PLAZA
City-St-Zip: LOUISVILLE, KY 40222
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City-St-Zip: LOUISVILLE, KY 40222

I hereby certify that the information supplied with this filing does not qualify for the 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: MATT DUNCAN MGR 03/06/2007