2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004751

Address:

City-St-Zip:

409 NORTH BROADWAY

LEBANON, OH 45036

Entity Name: UNION CENTRE MORTGAGE, LLC

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 409 NORTH BROADWAY LEBANON, OH 45036 **Current Mailing Address: New Mailing Address:** 409 NORTH BROADWAY LEBANON, OH 45036 FEI Number: 31-1703919 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: BUI, VINCENT 5390 ANTHONY LN SARASOTA, FL 34233 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: () Change () Addition () Delete BUI, VINCENT Q Name: Name: Address: 5390 ANTHONY LANE Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BRANDENBURG, JAMES Name: Name: Address: 409 NORTH BROADWAY Address: City-St-Zip: LEBANON, OH 45036 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PETERS, DONALD W Name: Name: 409 NORTH BROADWAY Address: Address: City-St-Zip: LEBANON, OH 45036 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRANDENBURG, LARRY Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMIE BRANDENBURG MGR 03/06/2007