

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004751

FILED
Jan 13, 2008
Secretary of State

Entity Name: UNION CENTRE MORTGAGE, LLC

Current Principal Place of Business:

409 NORTH BROADWAY
LEBANON, OH 45036

New Principal Place of Business:

Current Mailing Address:

409 NORTH BROADWAY
LEBANON, OH 45036

New Mailing Address:

FEI Number: 31-1703919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, VINCENT
5390 ANTHONY LN
SARASOTA, FL 34233 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: BUI, VINCENT Q
Address: 5390 ANTHONY LANE
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: BRANDENBURG, JAMES
Address: 409 NORTH BROADWAY
City-St-Zip: LEBANON, OH 45036

Title: MGR () Delete
Name: PETERS, DONALD W
Address: 409 NORTH BROADWAY
City-St-Zip: LEBANON, OH 45036

Title: MGR () Delete
Name: BRANDENBURG, LARRY
Address: 409 NORTH BROADWAY
City-St-Zip: LEBANON, OH 45036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE BRANDENBURG

MGR

01/13/2008

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