2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000930

Entity Name: LIBERTY UNITED MORTGAGE, LLC

FILED Feb 27, 2009 Secretary of State

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

11265 DOVEDALE COURT 2030 LIBERTY ROAD MARRIOTTSVILLE, MD 21104

SUITE 10

ELDERSBURG, MD 21784

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

11265 DOVEDALE COURT 2030 LIBERTY ROAD

MARRIOTTSVILLE, MD 21104 SUITE 10

ELDERSBURG, MD 21784

FEI Number: 27-0085018 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, STE. 4 WESTON, FL 33331

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:

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

MURR, TYLER MURR, TYLER Name: Name: 2030 LIBERTY ROAD Address: 2030 LIBERTY ROAD, SUITE 10 Address: City-St-Zip: ELDERSBURG, MD 21784 City-St-Zip: ELDERSBURG, MD 21784

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

Name: BREWER, KEITH Name: BREWER, KEITH

Address: 11265 DOVEDALE COURT Address: 2030 LIBERTY ROAD, SUITE 10 City-St-Zip: MARRIOTTSVILLE, MD 21104 City-St-Zip: ELDERSBURG, MD 21784

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: STEVE BREWER 02/27/2009