

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001870

Entity Name: PHILLIPS MORTGAGE, LLC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

4203 CR 51
BUTLER, IN 46721

New Principal Place of Business:

Current Mailing Address:

4203 CR 51
BUTLER, IN 46721

New Mailing Address:

FEI Number: 76-0809776 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:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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:

Title: MGRM () Delete
Name: PHILLIPS, LEO
Address: 1106 W. 7TH STREET, STE. 430
City-St-Zip: AUBURN, IN 46706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, LEO
Address: 1568 SHOOK DR.
City-St-Zip: AUBURN, IN 46706

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: LEO PHILLIPS

OWN

07/17/2007

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