

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002038

Entity Name: BR MORTGAGE LTD. CO.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2280 W. HENDERSON RD STE 212
COLUMBUS, OH 43220

New Principal Place of Business:

450 W. WILSON BRIDGE RD
STE 220
WORTHINGTON, OH 43085

Current Mailing Address:

2280 W. HENDERSON RD STE 212
COLUMBUS, OH 43220

New Mailing Address:

450 W. WILSON BRIDGE RD
STE 220
WORTHINGTON, OH 43085

FEI Number: 31-1677235 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:

RICH, BOB
5267 WILLOWLINKS DR
SARASOTA, FL 34235 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: MGRM () Delete
Name: RICH, BOB
Address: 786 OLENHURST CT
City-St-Zip: COLUMBUS, OH 43235

ADDITIONS/CHANGES:

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: BRAD RICH

MR.

05/01/2007

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