

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002038

Entity Name: BR MORTGAGE LTD. CO.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-1677235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: RICH, BRAD
Address: 786 OLENHURST CT
City-St-Zip: COLUMBUS, OH 43235

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

MGRM

04/28/2008

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