2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003038

Address:

City-St-Zip:

Entity Name: OLD TOWN MORTGAGE, LLC

2216 DUNDEE ROAD, SUITE 2

LOUISVILLE, KY 40205

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2216 DUNDEE ROAD, SUITE 2 LOUISVILLE, KY 40205 **Current Mailing Address: New Mailing Address:** 2216 DUNDEE ROAD, SUITE 2 LOUISVILLE, KY 40205 FEI Number: 35-2248451 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: HOHMAN, JOE 17545 FRONT BEACH ROAD, UNIT 1102 PANAMA CITY BEACH, FL 32413 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOHMAN, JOE Name: Name: Address: 2216 DUNDEE ROAD, SUITE 2 Address: City-St-Zip: LOUISVILLE, KY 40205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BYRNE, AARON 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: JOE HOHMAN CEO 04/27/2007