

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004888

FILED
Apr 10, 2008
Secretary of State

Entity Name: TRIAD MORTGAGE GROUP SOUTH LLC

Current Principal Place of Business:

2481 WISE AVE
CANTON, OH 44708

New Principal Place of Business:

Current Mailing Address:

2481 WISE AVE
CANTON, OH 44708

New Mailing Address:

FEI Number: 20-3505415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPPLEN, RON
3841 SW ARCHER ROAD
SUITE B
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

RIPPLE, RON
3841 SW ARCHER ROAD
SUITE B
GAINESVILLE, FL 32608 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: RON RIPPLE

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CICCARELLI, ANTHONY
Address: 2481 WISE AVE
City-St-Zip: CANTON, OH 44708

Title: MGRM () Delete
Name: COTTRELL, BRENDA
Address: 2481 WISE AVE
City-St-Zip: CANTON, OH 44708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY CICCARELLI

MGRM

04/10/2008

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