

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048904

Entity Name: PREMIER LENDING, LLC

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

1740 N.W. 105TH AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1740 N.W. 105TH AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-0446736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGERS, BENJAMIN
1740 N.W. 105TH AVENUE
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

DIFIORE, CHRISTINE M
8220 STATE ROAD 84
SUITE # 200
DAVIE, FL 33324

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: CHRISTINE M DIFIORE

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HODGERS, BENJAMIN
Address: 1740 N.W. 105TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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 for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN HODGERS

MGR

01/19/2004

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