

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032038

Entity Name: PREMIER MORTGAGE, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3893 SWEET ARROW LAKE RD
PINE GROVE, PA 17963

New Principal Place of Business:

Current Mailing Address:

3892 SWEET ARROW LAKE RD
PINE GROVE, PA 17963

New Mailing Address:

FEI Number: 83-0345164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX CONSULTINGONLINE, LLC
4015 EAGLE FEATHER DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

BANKS CONSULTING SERVICES, LLC
4051 EAGLE FEATHER DR.
ORLANDO, FL 32829 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: HAROLD G. BANKS

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHMAN, ELIZABETH
Address: 2893 SWEET ARROW RD
City-St-Zip: PINE GROVE, PA 17963

Title: MGRM () Delete
Name: BANKS, HAROLD G TREAS.
Address: 4015 EAGLE FEATHER DR.
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: LEHMAN, JENNIFER JD
Address: 3883 SWEET ARROW LAKE RD
City-St-Zip: PINE GROVE, PA 17963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEHMAN, ELIZABETH PRES
Address: 2893 SWEET ARROW RD
City-St-Zip: PINE GROVE, PA 17963

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: HAROLD G. BANKS

MGMR

04/29/2007

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