

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008674

FILED
Mar 01, 2004
Secretary of State

Entity Name: PREFERRED MORTGAGE GROUP, LLC

Current Principal Place of Business:

27400 RIVERVIEW CENTER BLVD.
SUITE #6
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27400 RIVERVIEW CENTER BLVD.
SUITE #6
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 43-2001686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICONI, STEVE R
8880 TERRENE CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MORICONI, STEVE R
4980 TAMIAMI TRL. N
#200
NAPLES, FL 34103 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:

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORICONI, STEVEN R MGR
Address: 4980 TAMIAMI TRL. N #200
City-St-Zip: NAPLES, FL 34103

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: STEVEN R. MORICONI

MGR

03/01/2004

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