

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008674

FILED
Mar 17, 2005
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
4980 TAMIAMI TRL. N
#200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

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: STEVE MORICONI

PRES

03/17/2005

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