

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008674

FILED
Feb 13, 2008
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:

4980 TAMIAMI TRAIL N.
SUITE 200
NAPLES, FL 34103

Current Mailing Address:

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

New Mailing Address:

4980 TAMIAMI TRAIL N.
SUITE 200
NAPLES, FL 34103

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/MANAGERS:

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

Title: MGR () Delete
Name: ROWE, DANIEL A MGR
Address: 27400 RIVERVIEW CENTER BLVD. #6
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROWE, DANIEL A MGR
Address: 4980 TAMIAMI TRAIL N., SUITE 200
City-St-Zip: NAPLES, FL 34103

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: STEVE MORICONI

MG RM

02/13/2008

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