

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008674

FILED
Feb 24, 2009
Secretary of State

Entity Name: PREFERRED MORTGAGE GROUP, LLC

Current Principal Place of Business:

4980 TAMIAMI TRAIL N.
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4980 TAMIAMI TRAIL N.
SUITE 200
NAPLES, FL 34103

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/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: 4980 TAMIAMI TRAIL N., SUITE 200
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: STEVE MORICONI

MGR

02/24/2009

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