2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044355

Entity Name: PREMIER/LUTGERT MORTGAGE, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 GULF SHORE BLVD. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4200 GULF SHORE BLVD. NAPLES, FL 34103

FEI Number: 65-1041752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUNDEL JR, ROBERT C 4001 TAMIAMI TRAIL NORTH, STE. 250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HORNBECK, HUNTLEY JR Address: 4200 GULF SHORE BLVD. N.

City-St-Zip: NAPLES, FL 34103

Title: MGRM

Name: LUTGERT, SCOTT F
Address: 4200 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: MGRM

Name: BENZA, STEPHEN
Address: 4200 GULF SHORE BLVD. N.

City-St-Zip: NAPLES, FL 34103

Title: MGRM

Name: WILLIAMS, MARCUS
Address: 4200 GULF SHORE BLVD. N.
City St 7in: NAPLES EL 24103

City-St-Zip: NAPLES, FL 34103

Title: MGRM

Name: BAKER, RICHARD J Address: 4200 GULF SHORE BLVD. N.

City-St-Zip: NAPLES, FL 34103

Title: MGRM

Name: GUTMAN, HOWARD B Address: 4200 GULF SHORE BLVD. N. City-St-Zip: NAPLES, FL 34103

I hereby 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 Statues.

SIGNATURE: HOWARD B GUTMAN MGRM 05/01/2010