

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020517

FILED
May 10, 2007
Secretary of State

Entity Name: PREMIER MORTGAGE GROUP, LLC

Current Principal Place of Business:

824 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2489333 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:

MEADE, BRIAN
824 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: MEADE, BRIAN
Address: 824 US HWY 1, STE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: VANWANDERHAM, CLAY
Address: 824 US HWY 1, STE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRIAN MEADE

MGRM

05/10/2007

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