2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055814

Entity Name: PREFERRED MORTGAGE, LLC

FILED May 17, 2008 Secretary of State

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

17 COLD SPRING CT 300 BELLA HARBOR CT #113 PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

17 COLD SPRING CT 300 BELLA HARBOR CT #113 PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 54-2095847 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:

KEVIN, PFOST KEVIN, PFOST

17 COLD SPRING CT 300 BELLA HARBOR CT # 113
PALM COAST, FL 32137 US PALM COAST, FL 32137 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.

ADDITIONS/CHANGES:

SIGNATURE: KEVIN PFOST 05/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PFOST, KEVIN
 Name:
 PFOST, KEVIN

 Address:
 17 COLD SPRING CT
 Address:
 300 BELLA HARBOR CT # 113

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: MGR () Delete Title: () Change () Addition

 Name:
 DETTMAN, JOSHUA T
 Name:

 Address:
 335 NEEDLES TRAIL
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: KEVIN PFOST MGR 05/17/2008