

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055814

FILED
Jan 12, 2009
Secretary of State

Entity Name: PREFERRED MORTGAGE, LLC

Current Principal Place of Business:

300 BELLA HARBOR CT #113
PALM COAST, FL 32137

New Principal Place of Business:

14 CHARLES CT
PALM COAST, FL 32137

Current Mailing Address:

300 BELLA HARBOR CT #113
PALM COAST, FL 32137

New Mailing Address:

14 CHARLES CT
PALM COAST, FL 32137

FEI Number: 54-2095847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, PFOST
300 BELLA HARBOR CT # 113
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KEVIN, PFOST
14 CHARLES CT
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.

SIGNATURE: KEVIN PFOST

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFOST, KEVIN
Address: 300 BELLA HARBOR CT # 113
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Delete
Name: DETTMAN, JOSHUA T
Address: 335 NEEDLES TRAIL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PFOST, KEVIN
Address: 14 CHARLES CT
City-St-Zip: PALM COAST, FL 32137

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: KEVIN PFOST

MGR

01/12/2009

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