

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073509

FILED
Apr 04, 2008
Secretary of State

Entity Name: PRIME LENDING MORTGAGE SERVICES, LLC

Current Principal Place of Business:

218 S US HWY 1 STE 102
TEQUESTA, FL 33469

New Principal Place of Business:

2161US HIGHWAY 1
DRIFTWOOD PLAZA
JUPITER, FL 33477

Current Mailing Address:

218 S US HWY 1 STE 102
TEQUESTA, FL 33469

New Mailing Address:

2161US HIGHWAY 1
DRIFTWOOD PLAZA
JUPITER, FL 33477

FEI Number: 20-1726948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, DOUGLAS G CEO
218 US HWY 1 STE 102
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

JOHANSEN, DOUGLAS G CEO
2161 US HIGHWAY 1
DRIFTWOOD PLAZA
TEQUESTA, FL 33477 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: JOHANSEN, DOUGLAS G MGR
Address: 218 S US HWY 1
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: JOHANSEN, DOUGLAS G MGR
Address: 2161 US HIGHWAY 1
City-St-Zip: DRIFTWOOD PLAZA, FL 33477

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: DOUGLAS G. JOHANSEN

CHM.

04/04/2008

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