

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073509

FILED
Jun 26, 2009
Secretary of State

Entity Name: PRIME LENDING MORTGAGE SERVICES, LLC

Current Principal Place of Business:

2161US HIGHWAY 1
DRIFTWOOD PLAZA
JUPITER, FL 33477

New Principal Place of Business:

18270 SE FAIRVIEW CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

2161US HIGHWAY 1
DRIFTWOOD PLAZA
JUPITER, FL 33477

New Mailing Address:

18270 SE FAIRVIEW CIRCLE
TEQUESTA, FL 33469

FEI Number: 20-1726948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

JOHANSEN, DOUGLAS G CEO
18270 SE FAIRVIEW CIRCLE
TEQUESTA, FL 33469 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: DOUGLAS G. JOHANSEN

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: JOHANSEN, DOUGLAS G MGR
Address: 18270 SE FAIRVIEW CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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

MGR

06/26/2009

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