

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073509

FILED
Apr 27, 2010
Secretary of State

Entity Name: PRIME LENDING MORTGAGE SERVICES, LLC

Current Principal Place of Business:

18270 SE FAIRVIEW CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18270 SE FAIRVIEW CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

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
18270 SE FAIRVIEW CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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: CEO
Name: JOHANSEN, DOUGLAS G MGR
Address: 18270 SE FAIRVIEW CIRCLE
City-St-Zip: TEQUESTA, FL 33469

I hereby 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

CEO

04/27/2010

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