

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036400

FILED
Apr 10, 2006
Secretary of State

Entity Name: PREMIER MORTGAGE PROFESSIONALS LLC

Current Principal Place of Business:

31 OLD KINGS ROAD N
SUITE 2
PALM COAST, FL 32137

New Principal Place of Business:

31 OLD KINGS ROAD N
SUITE 2A
PALM COAST, FL 32137

Current Mailing Address:

31 OLD KINGS ROAD N
SUITE 2
PALM COAST, FL 32137

New Mailing Address:

31 OLD KINGS ROAD N
SUITE 2A
PALM COAST, FL 32137

FEI Number: 01-0859174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUCKS, HENRIETTA M
60 COURTNEY PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LOUCKS, HENRIETTA M
210 BAY PINES CT
ORMOND BEACH, FL 32174 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: HENRIETTA M. LOUCKS

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUCKS, HENRIETTA M
Address: 60 COURTNEY PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUCKS, HENRIETTA M
Address: 210 BAY PINES COURT
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRIETTA M. LOUCKS

MGR

04/10/2006

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