

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076152

FILED
Jan 06, 2006
Secretary of State

Entity Name: PRINCIPAL MORTGAGE & FINANCE LLC

Current Principal Place of Business:

6343 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

6343 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 83-0436682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, STACEY ANN
4738 SALEM DRIVE
NEW PORT RICHEY, FL 34652 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: MGRM () Delete
Name: FERRARA, STACEY
Address: 4738 SALEM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Delete
Name: GOLDMAN, STEVEN M
Address: 7121 MOSS LEDGE RUN
City-St-Zip: LAND O LAKES, FL 34637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACEY FERRARA

MGRM

01/06/2006

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