

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076152

FILED
May 04, 2007
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:

12927 WALSINGHAM RD
LARGO, FL 33774

Current Mailing Address:

6343 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

12927 WALSINGHAM RD.
LARGO, FL 33774

FEI Number: 83-0436682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

FERRARA, STACEY ANN
4738 SALEM DRIVE
NEW PORT RICHEY, FL 34652 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: _____

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 MITCHEL
Address: 6343 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638

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 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

MGR

05/04/2007

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