

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086260

FILED
Apr 30, 2008
Secretary of State

Entity Name: PREMIER MORTGAGE LENDERS LLC

Current Principal Place of Business:

5340 NORTH FEDERAL HIGHWAY, SUITE 201
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5340 NORTH FEDERAL HIGHWAY, SUITE 201
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-3642320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
C/O WOLFE & GOLDSTEIN, P.A.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131 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: MGR () Delete
Name: DEAN, PATRICK
Address: 2300 W. SAMPLE ROAD, SUITES 314 & 315
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR () Delete
Name: FERNANDO DEAN, KAREN J
Address: 2300 W. SAMPLE RD., STE 314 & 315
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAN, PATRICK
Address: 5340 NORTH FEDERAL HIGHWAY STE 201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Change () Addition
Name: FERNANDO DEAN, KAREN J
Address: 5340 NORTH FEDERAL HIGHWAY STE 201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KAREN FERNANDO DEAN

MGR

04/30/2008

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