

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086260

FILED  
Apr 30, 2009  
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:**

3500 NORTH STATE ROAD 7  
199B  
LAUDERDALE LAKES, FL 33319

**Current Mailing Address:**

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

**New Mailing Address:**

3500 NORTH STATE ROAD 7  
199B  
LAUDERDALE LAKES, FL 33319

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: 5340 NORTH FEDERAL HIGHWAY STE 201  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DEAN, PATRICK  
Address: 3500 NORTH STATE ROAD 7 STE 199B  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGR (X) Change ( ) Addition  
Name: FERNANDO DEAN, KAREN J  
Address: 3500 NORTH STATE ROAD 7 STE 199B  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: PATRICK DEAN

MGR

04/30/2009

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