

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092827

FILED
Jan 18, 2007
Secretary of State

Entity Name: PRIVATE MORTGAGE DIRECT, LLC

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD. #609
HALLANDALE, FL 33009

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD #609
HALLANDALE, FL 33009

Current Mailing Address:

9309 DICKENS AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 16-1735586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE, STE. E
NAPLES, FL 34102 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: ARNOLD, KENNETH
Address: 150 SOUTH PINE ISLAND ROAD, #540
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: ARNOLD, KENNETH
Address: 150 SOUTH PINE ISLAND ROAD, #540
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOLD, KENNETH
Address: 1250 E HALLANDALE BEACH BLVD #609
City-St-Zip: HALLANDALE, FL 33009

Title: ST (X) Change () Addition
Name: ARNOLD, JONATHAN
Address: 1250 E HALLANDALE BEACH BLVD #609
City-St-Zip: HALLANDALE, FL 33009

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: KENNETH ARNOLD

MGR

01/18/2007

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