2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095344

Entity Name: PERRY FINANCIAL & MORTGAGE GROUP, LLC

FILED May 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

9501 US HWY 19 N-STE 206 PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

6014 US HWY 19 NORTH 9501 US HWY 19 N

SUITE 120 SUITE 206

NEW PORT RICHEY, FL 34652 US PORT RICHEY, FL 34668 US

FEI Number: 20-3542402 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:

CODY, JOHN L 7911 RUSTY HOOK COURT HUDSON, FL 34667 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAFZIGER, PERRY W
 Name:

 Address:
 1114 ROWLAND PICKERT LANE
 Address:

 City-St-Zip:
 LUTZ, FL 33548 US
 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: PERRY W NAFZIGER MGRM 05/08/2007