

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095344

FILED
Apr 28, 2009
Secretary of State

Entity Name: PERRY FINANCIAL & MORTGAGE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3030 STARKEY BLVD., STE 103
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

9501 US HWY 19 N
SUITE 206
PORT RICHEY, FL 34668 US

New Mailing Address:

3030 STARKEY BLVD., STE 103
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-3542402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, JOHN L
7911 RUSTY HOOK COURT
HUDSON, FL 34667 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: MGRM () Delete
Name: NAFZIGER, PERRY W
Address: 1114 ROWLAND PICKERT LANE
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAFZIGER, PERRY W
Address: 3030 STARKEY BLVD., STE 103
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

MGR

04/28/2009

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