

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102209

FILED
May 01, 2006
Secretary of State

Entity Name: PREMIER CAPITAL MORTGAGE, LLC

Current Principal Place of Business:

833 AMBER ROAD
SUITE 102
ORLANDO, FL 32807 US

Current Mailing Address:

833 AMBER ROAD
SUITE 102
ORLANDO, FL 32807 US

New Principal Place of Business:

151 SOUTH WYMORE ROAD
SUITE 525
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

151 SOUTH WYMORE ROAD
SUITE 525
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 13-4313403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CONTI, CHRISTOPHER S
Address: 2770 HARTFORD AVENUE
City-St-Zip: JOHNSTON, RI 02919 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GROHOWSKI, MICHAEL W
Address: 151 SOUTH WYMORE ROAD, SUITE 525
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MICHAEL W. GROHOWSKI

MGR

05/01/2006

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