

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021463

FILED
Mar 28, 2008
Secretary of State

Entity Name: PRIME RESIDENTIAL MORTGAGE GROUP, LLC

Current Principal Place of Business:

8400 NORTH UNIVERSITY DRIVE, #209
TAMARAC, FL 33321

New Principal Place of Business:

6635 W COMMERCIAL BLVD
SUITE 102
TAMARAC, FL 33319

Current Mailing Address:

8400 NORTH UNIVERSITY DRIVE, #209
TAMARAC, FL 33321

New Mailing Address:

6635 W COMMERCIAL BLVD
SUITE 102
TAMARAC, FL 33319

FEI Number: 20-4407088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHITTU, IBRAHIM O
335 NW 105 TER
PLANTATION, FL 33324 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: IBRAHIM O SHITTU

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEOD () Delete
Name: SHITTU, IBRAHIM
Address: 4118 RIVERSIDE DRIVE, #A
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: CDO (X) Change () Addition
Name: SHITTU, IBRAHIM
Address: 335 NW 105 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: IBRAHIM O SHITTU

CDO

03/28/2008

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