

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058313

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PREMIER MORTGAGE SOLUTIONS, LLC

## Current Principal Place of Business:

5064 NW 84TH TERRACE  
UNIT #5649  
TAMARAC, FL 33321

## New Principal Place of Business:

8495 W. COMMERCIAL BLVD  
TAMARAC, FL 33351 US

## Current Mailing Address:

8841 COBBLESTONE POINT CIRCLE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

8841 COBBLESTONE POINT CIRCLE  
BOYNTON BEACH, FL 33472

FEI Number: 20-5001700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, SHAWN A  
8841 COBBLESTONE POINT CIRCLE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

MCINTOSH, SHAWN A  
8841 COBBLESTONE POINT CIRCLE  
BOYNTON BEACH, FL 33472 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCINTOSH, SHAWN A  
Address: 8841 COBBLESTONE POINT CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCINTOSH, SHAWN A  
Address: 8841 COBBLESTONE POINT CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: SHAWN MCINTOSH

MGR

04/29/2008

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