

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019724

FILED
Aug 06, 2008
Secretary of State

Entity Name: PRESIDENTIAL MORTGAGE GROUP LLC

Current Principal Place of Business:

8851 MILLPOINT ROAD W
RIVERVIEW, FL 33569 US

New Principal Place of Business:

8851 MILLPOINT ROAD WEST
RIVERVIEW, FL 33578 US

Current Mailing Address:

8851 MILLPOINT ROAD W
RIVERVIEW, FL 33569 US

New Mailing Address:

8851 MILLPOINT ROAD WEST
RIVERVIEW, FL 33578 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WYATT, DAVID E
8851 MILLPOINT ROAD W
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WYATT, DAVID E
8851 MILLPOINT ROAD WEST
RIVERVIEW, FL 33578 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: DAVID E. WYATT

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYATT, DAVID E
Address: 8851 MILLPOINT ROAD W
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYATT, DAVID E
Address: 8851 MILLPOINT ROAD W
City-St-Zip: RIVERVIEW, FL 33578 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: DAVID E. WYATT

MGR

08/06/2008

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