2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033911

Entity Name: PRECISE MORTGAGE PROCESSING LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7523 ALOMA AVENUE SUITE 100 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7523 ALOMA AVENUE SUITE 100 WINTER PARK, FL 32792

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRECISE MORTGAGE PROCESSING LLC
7523 ALOMA AVENUE
SUITE 100

CARLOS, COLON
7523 ALOMA AVENUE
SUITE 100

SUITE 100

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: CARLOS COLON 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GONZALEZ, ZAIDA M
 Name:
 CARLOS, COLON

 Address:
 7523 ALOMA AVENUE, SUITE 100
 Address:
 7523 ALOMA AVENUE, SUITE 100

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 COLON, CARLOS C
 Name:

 Address:
 7523 ALOMA AVENUE, SUITE 100
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

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: CARLOS COLON MGRM 04/10/2008