

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097095

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE & INVESTMENT GROUP, LLC

Current Principal Place of Business:

2050 WINTER SPRINGS BLVD.
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2050 WINTER SPRINGS BLVD.
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 26-1119962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, JOHN E III
376 NORTH CENTRAL AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HEBERT, JOHN E III
2050 WINTER SPRINGS BLVD.
OVIEDO, FL 32765 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEBERT, JOHN E III
Address: 2050 WINTER SPRINGS BLVD.
City-St-Zip: OVIEDO, FL 32765 US

I hereby 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: JOHN HEBERT

MGR

04/10/2012

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