

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063586

Entity Name: PREO MORTGAGE, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

600 N WESTSHORE BLVD.
SUITE 410
TAMPA, FL 33609

New Principal Place of Business:

2859 PACES FERRY ROAD
SUITE 710
ATLANTA, GA 30339

Current Mailing Address:

600 N WESTSHORE BLVD.
SUITE 410
TAMPA, FL 33609

New Mailing Address:

2859 PACES FERRY ROAD
SUITE 710
ATLANTA, GA 30339

FEI Number: 27-2849078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTELLI LAW
208 N LAURA STREET
SUITE 900
TAMPA, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBERTELLI, JAMES E
Address: 600 N WESTSHORE BLVD. SUITE 410
City-St-Zip: TAMPA, FL 33609

Title: CEO
Name: ALBERTELLI, JAMES E
Address: 600 N WESTSHORE BLVD. SUITE 410
City-St-Zip: TAMPA, FL 33609

Title: P
Name: GRAND, WILLIAM
Address: 600 N WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

Title: CFO
Name: ALBERTELLI, GEORGE J
Address: 600 N WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

Title: COO
Name: ELLIOTT, CARL
Address: 600 N WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: SAWYER, JONATHAN D
Address: 600 N WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

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: WILLIAM GRAND

P

04/05/2011

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