

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002165

FILED
Apr 08, 2005
Secretary of State

Entity Name: PREMIER MORTGAGE GROUP, LLC

Current Principal Place of Business:

67 FERRY STREET
EVERETT, MA 02149

New Principal Place of Business:

Current Mailing Address:

67 FERRY STREET
EVERETT, MA 02149

New Mailing Address:

FEI Number: 04-3528840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCHETTI, MATTHEW J
1111 SW 23RD STREET
CAPE CORAL, FL 339913639 US

Name and Address of New Registered Agent:

BOCHETTI, MATTHEW J
522 WILDWOOD PARKWAY
CAPE CORAL, FL 33904 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: MATTHEW J. BOCHETTI

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ERICKSON, SUSAN L
Address: 67 FERRY STREET
City-St-Zip: EVERETT, MA

Title: MGRM () Delete
Name: BOCHETTI, JOSEPH M
Address: 67 FERRY STREET
City-St-Zip: EVERETT, MA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN L. ERICKSON

MGRM

04/08/2005

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