

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002051

FILED
Jan 15, 2008
Secretary of State

Entity Name: PREFERRED MORTGAGE GROUP, LLC

Current Principal Place of Business:

8391 OLD COURTHOUSE RD., SUITE 100
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

3000 LEADENHALL ROAD - LIC
ATTN: MELISSA STANWOOD
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 54-1587482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MACLIN, JAMES F
Address: 8391 OLD COURTHOUSE RD., SUITE 100
City-St-Zip: VIENNA, VA 22182

Title: MGRM () Delete
Name: BROWN, WILLIAM F
Address: 3000 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

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 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: WILLIAM F. BROWN

SVP

01/15/2008

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