

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004802

FILED
Jan 16, 2009
Secretary of State

Entity Name: PREFERRED LENDING GROUP, LLC

Current Principal Place of Business:

9700 63RD AVENUE N., #205
MAPLE GROVE, MN 55369

New Principal Place of Business:

Current Mailing Address:

9700 63RD AVENUE N., #205
MAPLE GROVE, MN 55369

New Mailing Address:

FEI Number: 20-3985636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVENUE
MIAMI, FL 33179 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: SMITH, SCOTT
Address: 9700 63RD AVENUE N., #205
City-St-Zip: MAPLE GROVE, MN 55369

Title: MGRM () Delete
Name: DINGMAN, DAVE
Address: 9700 63RD AVENUE N., #205
City-St-Zip: MAPLE GROVE, MN 55369

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: SCOTT SMITH

MM

01/16/2009

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