2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002291

FILED Mar 26, 2009 Secretary of State

Entity Name: ERIC S. PETERSON & ASSOCIATES MORTGAGE LENDERS, LLC

Current Principal Place of Business: New Principal Place of Business:

8469 SOUTH SAGINAW STREET 8469 SOUTH SAGINAW STREET

SUITE 8 GRAND BLANC, MI 48439 GRAND BLANC, MI 48439

Current Mailing Address: New Mailing Address:

8469 SOUTH SAGINAW STREET 8469 SOUTH SAGINAW STREET SUITE 8 GRAND BLANC, MI 48439

GRAND BLANC, MI 48439 GRAND BLANC, MI 48439

FEI Number: 38-3550962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, ROY E DR. 5532 PUERTA DEL SOL BLVD. BLDG. 5 #235 ST. PETERSBURG, FL 33715 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PETERSON, ERIC S Name: PETERSON, ERIC S PRES

Address: 8469 SOUTH SAGINAW STREET Address: 8469 SOUTH SAGINAW STREET City-St-Zip: GRAND BLANC, MI 48439 City-St-Zip: GRAND BLANC, MI 48439

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: ERIC S. PETERSON MGRM 03/26/2009