

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002291

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

8469 SOUTH SAGINAW STREET
GRAND BLANC, MI 48439

New Principal Place of Business:

8469 SOUTH SAGINAW STREET
SUITE B
GRAND BLANC, MI 48439

Current Mailing Address:

8469 SOUTH SAGINAW STREET
GRAND BLANC, MI 48439

New Mailing Address:

8469 SOUTH SAGINAW STREET
SUITE B
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:

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

Name and Address of New Registered Agent:

PETERSON, ROY E DR.
5559 KEY WEST PLACE
BRADENTON, FL 34203 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:

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, ERIC S PRES
Address: 8469 SOUTH SAGINAW STREET
City-St-Zip: GRAND BLANC, MI 48439

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: ERIC S PETERSON

MGRM

02/23/2010

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