2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L08000099288

Entity Name: PRESERVATION TRUST SERVICES, LLC

Current Principal Place of Business:

2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN PA
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN PA
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: DONALD W. SCARLETT, JR., ESQ. 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WICKMAN, JOHN E
Address: 2940 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: MGR ( ) Delete
Name: SCARLETT, DONALD W JR
Address: 2940 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: DONALD W. SCARLETT, JR., ESQ. MGR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date