

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000003722

Entity Name: PREFERRED CORPORATE INCENTIVES LLC

Current Principal Place of Business:

901 S. MOPAC PLAZA, SUITE300
AUSTIN, TX 78746

Current Mailing Address:

P.O. BOX 2760
LAKE HAVASU CITY, AZ 86405 US

FEI Number: 45-3111592

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA FL 33612-3425 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

Authorized Person(s) Detail :

Title	MGR
Name	FELKE, KATHRYN
Address	P.O. BOX 2760
City-State-Zip:	LAKE HAVASU CITY AZ 86405

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN FELKE

MANAGER

05/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date