

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013121

FILED
Jan 15, 2008
Secretary of State

Entity Name: PREFERRED EQUITIES II, LLC

Current Principal Place of Business:

1025 WEST ADDISON ST.
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

1025 WEST ADDISON ST.
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 36-4218501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, GLENN L
81145 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

SCHULTZ, STEVEN A
81145 OLD HIGHWAY
ISLAMORADA, FL 33036 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: STEVEN A. SCHULTZ

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREFERRED EQUITIES L, LC
Address: 1025 WEST ADDISON ST.
City-St-Zip: CHICAGO, IL 60613

ADDITIONS/CHANGES:

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: STEVEN A. SCHULTZ

MGRM

01/15/2008

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