

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015350

FILED
Mar 30, 2007
Secretary of State

Entity Name: PREFERRED FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2915 SAN PEDRO DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2915 SAN PEDRO DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 01-0725690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, BRUCE
2915 SAN PEDRO DR
NEW PORT RICHEY, FL 34625 US

Name and Address of New Registered Agent:

MOTT, BRUCE
2915 SAN PEDRO DR
NEW PORT RICHEY, FL 34655 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:

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTT, BRUCE
Address: 2915 SAN PEDRO DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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 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: BRUCE P. MOTT

MGRM

03/30/2007

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