

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034212

FILED
Sep 14, 2005
Secretary of State

Entity Name: PRESERVE PARTNERS OF NORTH CAROLINA, LLC

Current Principal Place of Business:

2714 REW CIRCLE, SUITE 300
OCOEE, FL 34761

New Principal Place of Business:

2 WEST OAKLAND AVE STE 300
OAKLAND, FL 34760

Current Mailing Address:

2714 REW CIRCLE, SUITE 300
OCOEE, FL 34761

New Mailing Address:

PO BOX 1040
OAKLAND, FL 34760

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIRVEN, ROGERS W JR
2714 REW CIRCLE, SUITE 300
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

ETCHISON, MICHAEL J
2 WEST OAKLAND AVE STE 300
OAKLAND, FL 34760 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: MICHAEL J ETCHISON

09/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, E. NICHOLAS III
Address: 2714 REW CIRCLE, SUITE 300
City-St-Zip: OCOEE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, E. NICHOLAS III
Address: 2 WEST OAKLAND AVE SUITE 300
City-St-Zip: OAKLAND, FL 34760

Title: MGRM () Change (X) Addition
Name: ETCHISON, MICHAEL J
Address: 2 WEST OAKLAND AVE STE 300
City-St-Zip: OAKLAND, FL 34760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J ETCHISON

MGRM

09/14/2005

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