2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034212

FILED Aug 21, 2007 Secretary of State

Entity Name: PRESERVE PARTNERS OF NORTH CAROLINA, LLC

New Principal Place of Business: Current Principal Place of Business: 2 WEST OAKLAND AVE STE 200 OAKLAND, FL 34760 **Current Mailing Address: New Mailing Address:** PO BOX 1040 OAKLAND, FL 34760 FEI Number: 06-1669907 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: ETCHISON, MICHAEL J 2 WEST OAKLAND AVE STE 200 OAKLAND, FL 34760 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MARTIN, KENNETH R Name: Name: Address: 2 WEST OAKLAND AVE STE 100 Address: City-St-Zip: OAKLAND, FL 34760 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ETCHISON, MICHAEL J Name: Address: 2 WEST OAKLAND AVE STE 200 Address: City-St-Zip: OAKLAND, FL 34760 City-St-Zip: Title: PTNR () Delete Title: () Change () Addition SAUNDERS, ROBERT Name: Name: 2021 DOWNWOODS LN Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: PTNR (X) Delete Title: () Change () Addition Name: KIRVEN, ROGERS Name: 2710 REW CIRCLE STE 200 Address: Address: City-St-Zip: OCOEE, FL 34761 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: MICHAEL J ETCHISON MGRM 08/21/2007