2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034212

Entity Name: PRESERVE PARTNERS OF NORTH CAROLINA, LLC

Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 WEST OAKLAND AVE STE 200 2 WEST OAKLAND AVE STE 200 OAKLAND, FL 34760

SUITE 200

OAKLAND, FL 34760

Current Mailing Address: New Mailing Address:

P. O. BOX 1040 PO BOX 1040

OAKLAND, FL 34760 OAKLAND, FL 34760

FEI Number: 06-1669907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETCHISON, MICHAEL J ETCHISON, MICHAEL J 2 WEST OAKLAND AVE STE 200 2 WEST OAKLAND AVE STE 200

OAKLAND, FL 34760 SUITE 200 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 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARTIN, KENNETH R Name:

Address: 2 WEST OAKLAND AVE STE 100 City-St-Zip: OAKLAND, FL 34760 US

Title: MGRM

Name: ETCHISON, MICHAEL J Address: 2 WEST OAKLAND AVE STE 200 City-St-Zip: OAKLAND, FL 34760 US

Title: MGRM

SAUNDERS, ROBERT R Name: Address: 9031 BAY HILL BLVD. City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: MICHAEL J.ETCHISON Address: 2 WEST OAKLAND AVENUE City-St-Zip: OAKLAND, FL 34760 10

I hereby 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 Statues.

SIGNATURE: MICHAEL J ETCHISON **MGRM** 04/27/2011