

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034613

FILED
Mar 19, 2003
Secretary of State

Entity Name: PREFERRED INCENTIVES EXCHANGE, LLC

Current Principal Place of Business:

36181 EAST LAKE ROAD, #124
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD, #124
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 57-1145772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHNE, CHRISTOPHER M
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORGES, BERNARD
Address: 4113 KIRKALDY DR.
City-St-Zip: PALM HARBOR, FL 34685 US

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: BERNARD BORGES

MGR

03/19/2003

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