

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018279

FILED
Jan 16, 2004
Secretary of State

Entity Name: PREFERRED REALTY GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

12693 TAMIAMI TRAIL EAST
SUITE 204
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

12693 TAMIAMI TRAIL EAST
SUITE 204
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 11-3690033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOGGIN, GAIL G MEMBER
12693 TAMIAMI TRAIL EAST
SUITE 204
NAPLES, FL 34113 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: GAIL LYNN GOGGIN

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAFFEI, FRANK A
Address: 142 LA PENINSULA BOULEVARD
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM () Delete
Name: GOGGIN, GAIL LYNN
Address: 142 LA PENINSULA BOULEVARD
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GAIL LYNN GOGGIN

MGRM

01/16/2004

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