2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055358

Entity Name: PREFERRED DEVELOPMENT GROUP, LLC

FILED Apr 03, 2008 Secretary of State

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

3705 COMMERCIAL WAY 4227 SWEETBAY COURT SPRING HILL, FL 34606 SPRING HILL, FL 34607

Current Mailing Address: New Mailing Address:

3705 COMMERCIAL WAY 4227 SWEETBAY COURT SPRING HILL, FL 34606 SPRING HILL, FL 34607

FEI Number: 20-0620638 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:

GRIFFIN, C. TERRY
3705 COMMERCIAL WAY
SPRING HILL, FL 34606 US
GRIFFIN, C. TERRY
4227 SWEETBAY COURT
SPRING HILL, FL 34607 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: 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRIFFIN, C. TERRY
 Name:

 Address:
 4227 SWEETBAY COURT
 Address:

 City-St-Zip:
 SPRING HILL, FL 34607
 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: C. TERRY GRIFFIN MGRM 04/03/2008