2005 LIMITED LIABILITY COMPANY ... ANNUAL REPORT (AR)

Jul 27, 2005 8:00 am **Secretary of State** DOCUMENT # L04000079643 1. Entity Name 07-27-2005 90013 011 ****50.00 PREFERRED ASSET COMPANY, L.L.C. Principal Place of Business Mailing Address 200 SE FOURWINDS DRIVE, APT. 210 STUART FL 34996 200 SE FOURWINDS DRIVE, APT. 210 STUART FL 34996 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 200 SE FOUR WIDDS DR # 210 NORMAN, KENNETH, A 2400 SE FEDERAL HIGHWAY - FOURTH FLOOR STUART FL 34994 Zip Code 3499 6 STUART FLA 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR Delete Change Addition NAME REGAN, PETER J NAME STREET ADDRESS 200 SE FOURWINDS DRIVE, APT. 210 STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST ZIP VOHN P. REGAN Delete 401 New RALL DRIVE CARY NO2th Caroling 275/3 HILE E ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C!TY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7P

11. I hereby certify that the information supplied with this filing does not qualify 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 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 empty fed to execute this report as required by Chapter 608, Florida Statutes.

SENING MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone F