

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079643

FILED
Jan 02, 2008
Secretary of State

Entity Name: PREFERRED ASSET COMPANY, L.L.C.

Current Principal Place of Business:

200 SE FOURWINDS DRIVE, APT. 210
STUART, FL 34996

New Principal Place of Business:

8321 SE KETCH COURT
HOBE SOUND, FL 33455

Current Mailing Address:

200 SE FOURWINDS DRIVE, APT. 210
STUART, FL 34996

New Mailing Address:

8321 KETCH COURT
HOBE SOUND, FL 33455

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGAN, PETER
200 SE FOUR WINDS DRIVE
#210
STUART, FL 34996 US

Name and Address of New Registered Agent:

REGAN, PETER
8321 SE KETCH COURT
HOBE SOUND, FL 33455 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGAN, PETER J
Address: 200 SE FOURWINDS DRIVE, APT. 210
City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: REGAN, JOHN P
Address: 401 NEW RAIL DRIVE
City-St-Zip: CARY, NC 27513

Title: MGR () Delete
Name: REGAN, KIM M
Address: 245 PEARL ST
City-St-Zip: NEWTON, MA 02458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REGAN, PETER J
Address: 8321 SE KETCH COURT
City-St-Zip: HOBE SOUND, FL 33455

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

Title: MGR (X) Change () Addition
Name: REGAN, KIM M
Address: 401 NEW RAIL
City-St-Zip: CARY, NC 27513

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: PETER REGAN

MGRM

01/02/2008

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