

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087141

FILED
Jan 13, 2006
Secretary of State

Entity Name: PRESERVATION 1ST FINANCIAL GROUP, LLC

Current Principal Place of Business:

839 GREENBELT CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

12333 CEDARFIELD DR.
RIVERVIEW, FL 33569

Current Mailing Address:

839 GREENBELT CIRCLE
BRANDON, FL 33510

New Mailing Address:

12333 CEDARFIELD DR.
RIVERVIEW, FL 33569

FEI Number: 59-3790510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: BEITER, MICHAEL SR.
Address: 839 GREENBELT CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: WELSBY, ROBERT S
Address: 839 GREENBELT CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: BEITER, CHRISTIAN G
Address: 839 GREENBELT CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEITER, MICHAEL SR.
Address: 12333 CEDARFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR (X) Change () Addition
Name: WELSBY, ROBERT S
Address: 12333 CEDARFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR (X) Change () Addition
Name: BEITER, CHRISTIAN G
Address: 12333 CEDARFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT S. WELSBY

MGR

01/13/2006

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