2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087141

Entity Name: PRESERVATION 1ST FINANCIAL GROUP, LLC

FILED Apr 29, 2010 Secretary of State

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

1202 TECH BLVD. 1202 TECH BLVD.

#102 #200

TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3433 LITHIA PINECREST RD. 1202 TECH BLVD. #341 #200 VALRICO, FL 33596 TAMPA, FL 33619

FEI Number: 59-3790510 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEITER, MICHAEL SR.
Address: 3830 SPRUCE PINE DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: MGR

Name: BEITER, CHRISTIAN G
Address: 13241 PIKE LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

I hereby 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 Statues.

SIGNATURE: MICHAEL BEITER SR. MGR 04/29/2010