

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087141

FILED
Apr 13, 2012
Secretary of State

Entity Name: PRESERVATION 1ST FINANCIAL GROUP, LLC

Current Principal Place of Business:

1202 TECH BLVD.
#200
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1202 TECH BLVD.
#200
TAMPA, FL 33619

New Mailing Address:

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
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 Statutes.

SIGNATURE: MICHAEL BEITER SR

MGR

04/13/2012

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