

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012465

FILED
Aug 17, 2006
Secretary of State

Entity Name: PREFERRED SERVICES PLUS, LLC

Current Principal Place of Business:

4440 WESTOVER DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3049 BELL GROVE DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

4440 WESTOVER DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

3049 BELL GROVE DRIVE
TALLAHASSEE, FL 32308

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GITHENS, SEAN
4440 WESTOVER DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GITHENS, SEAN
3049 BELL GROVE DRIVE
TALLAHASSEE, FL 32308 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: SEAN GITHENS

08/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GITHENS, SEAN
Address: 4440 WESTOVER DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GITHENS, SEAN J MR.
Address: 3049 BELL GROVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: SEAN GITHENS

MR.

08/17/2006

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