

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037100

FILED
May 01, 2006
Secretary of State

Entity Name: PREFERRED PROPERTIES REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

2020 SOUTH CONGRESS AVENUE, STE. 2
BOYNTON BEACH, FL 33426

New Principal Place of Business:

145 LAS BRISAS CIRCLE
HYPOLUXO, FL 334627016 US

Current Mailing Address:

145 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Mailing Address:

145 LAS BRISAS CIRCLE
HYPOLUXO, FL 334627016

FEI Number: 11-3747790 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401 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 () Delete
Name: PAULINO, MARK
Address: 4036 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: WILLIAMS, ANGELA
Address: 145 LAS BRISAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAULINO, MARK
Address: 4036 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR (X) Change () Addition
Name: WILLIAMS, ANGELA
Address: 145 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 334627016 US

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: ANGELA WILLIAMS

MGR

05/01/2006

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