2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L05000037100

Entity Name: PREFERRED PROPERTIES REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

145 LAS BRISAS CIRCLE
HYPOLUXO, FL 334627016 US

New Principal Place of Business:

Current Mailing Address:

145 LAS BRISAS CIRCLE
HYPOLUXO, FL 334627016

New Mailing Address:

145 LAS BRISAS CIRCLE
HYPOLUXO, FL 334627016 US

FEI Number: 11-3747790 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK PAULINO MGR 04/21/2008

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