

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037100

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** PREFERRED PROPERTIES REAL ESTATE OF FLORIDA, LLC

**Current Principal Place of Business:**

4036 ARTESA DRIVE  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

**Current Mailing Address:**

4036 ARTESA DRIVE  
BOYNTON BEACH, FL 33436 US

**New Mailing Address:**

**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:**

WILLIAMS, ANGELA  
4036 ARTESA DRIVE  
BOYNTON BEACH, FL 33436 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: ANGELA WILLIAMS

04/28/2009

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

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: ANGELA WILLIAMS

MGR

04/28/2009

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