

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042713

FILED
Jan 04, 2007
Secretary of State

Entity Name: WTF PREFERRED HOLDINGS, LLC

Current Principal Place of Business:

1840 NW 36TH STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1840 NW 36TH STREET
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 20-2789065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY COOPER, CPA, PA
7152 NW 71 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FRATTALONE, WILLIAM T MGRM
1840 NW 36 STREET
OAKLAND PARK, FL 33309 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: WILLIAM T. FRATTALONE

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRATTALONE, WILLIAM T
Address: 1840 NW 36TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES:

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

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: WILLIAM T. FRATTALONE

MGRM

01/04/2007

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