

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 25, 2007
Secretary of State**

DOCUMENT# L05000056560

Entity Name: PREFERRED RESIDENTIAL ELEVATORS LTD. CO.

Current Principal Place of Business:

New Principal Place of Business:

C/O PAUL RYAN
7681 SW 134 CT
MIAMI, FL 33183

Current Mailing Address:

New Mailing Address:

C/O PAUL RYAN
7681 SW 134 CT
MIAMI, FL 33183

FEI Number: 54-2176565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RYAN, PAUL
7681 SW 134 CT
MIAMI, FL 33183 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RYAN, PAUL
Address: 7681 SW 134 CT
City-St-Zip: MIAMI, FL 331833324

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: PAUL RYAN

MGR

07/25/2007

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