

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056560

FILED
Jan 07, 2008
Secretary of State

Entity Name: PREFERRED RESIDENTIAL ELEVATORS LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

RYAN, PAUL
7681 SW 134 CT
MIAMI, FL 33183 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: RYAN, PAUL
Address: 7681 SW 134 CT
City-St-Zip: MIAMI, FL 331833324

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 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

01/07/2008

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