

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098800

FILED
May 01, 2008
Secretary of State

Entity Name: PREFERRED PROPERTIES GROUP, LLC

Current Principal Place of Business:

1499 S.W. 30TH AVENUE STE 16
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 S.W. 30TH AVENUE STE 16
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-0472050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MACKEY, STEVEN
1499 SW 30TH AVE. STE 16
BOYNTON BEACH, FL 33426 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:

Title: MGRM () Delete
Name: MACKEY, STEVEN D
Address: 1499 SW 30TH AVE. SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Delete
Name: LEE, DAVID M
Address: 1499 SW 30TH AVE. SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN MACKEY

MGR

05/01/2008

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