

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098800

FILED
Jan 04, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

I hereby 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: STEVE MACKEY

MGMR

01/04/2011

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