2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098800

Entity Name: PREFERRED PROPERTIES GROUP, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

Name: MACKEY, STEVEN D

Address: 1499 SW 30TH AVE. SUITE 16 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR Name: LEE, DAVID

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 Statues.

SIGNATURE: STEVEN MACKEY MGMR 02/02/2012