

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000098800

FILED
Mar 27, 2012
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:

LEE, DAVID
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: DAVID LEE

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 Statutes.

SIGNATURE: DAVID LEE

MGRM

03/27/2012

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