

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031192

FILED
Aug 02, 2007
Secretary of State

Entity Name: PRESTON INSURANCE AGENCY, LLC

Current Principal Place of Business:

373 LAKE AMBERLEIGH DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

547 SHEELER AVE. BLDG A
APOPKA, FL 32703

Current Mailing Address:

373 LAKE AMBERLEIGH DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

547 SHEELER AVE. BLDG A
APOPKA, FL 32703

FEI Number: 84-1705749 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:

PRESTON, TONY R
373 LAKE AMBERLEIGH DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PRESTON, TONY R
598 PARKSIDE POINTE BLVD
APOPKA, FL 32712 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: _____

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESTON, TONY R
Address: 373 LAKE AMBERLEIGH DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: PRESTON, ALETHEA E
Address: 373 LAKE AMBERLEIGH DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTON, TONY R
Address: 547 SHEELER AVE. BLDG A
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: PRESTON, ALETHEA E
Address: 547 SHEELER AVE. BLDG A
City-St-Zip: APOPKA, FL 32703

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: TONY PRESTON

MGR

08/02/2007

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