

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052897

FILED
May 20, 2008
Secretary of State

Entity Name: PREFERRED PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

% OCEANFRONT REALTY
14041 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

% OCEANFRONT REALTY
14041 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

ALLEN J. YAFFE
9666 OLIVE BOULEVARD, SUITE 116
ST. LOUIS, MO 63132

FEI Number: 20-4888878 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:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL, STE. 123
PALM BEACH GARDENS, FL 33410 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: IKEN, JEFFREY B
Address: 61 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33419

Title: MGRM () Delete
Name: TRUE, JOHN G
Address: 14041 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: YAFFE, ALLEN J
Address: 9666 OLIVE BLVD - SUITE 116
City-St-Zip: SAINT LOUIS, MO 63132

Title: MGRM () Delete
Name: IKEN, STEPHEN D
Address: 204 SUNSET BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD G CHERRY

RA

05/20/2008

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