

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052897

FILED
Mar 17, 2011
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:

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

New Mailing Address:

FEI Number: 20-4888878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL, STE. 123
PALM BEACH GARDENS, FL 33410 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: IKEN, JEFFREY B
Address: 409 CONWAY PINE CT.
City-St-Zip: ST. LOUIS, MO 63141

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

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

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

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: ALLEN J. YAFFE

MGMR

03/17/2011

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