2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052897

Entity Name: PREFERRED PROPERTY MANAGEMENT, LLC

FILED Mar 30, 2012 Secretary of State

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

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

Current Mailing Address: 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 ()

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

 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 Statues.

SIGNATURE: ALLEN YAFFE MGRM 03/30/2012