

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062062

FILED
Apr 27, 2008
Secretary of State

Entity Name: PRESTON & MULLEN PROPERTIES, LLC

Current Principal Place of Business:

8255 W. SUNRISE BLVD
#176
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8255 W. SUNRISE BLVD
#176
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 84-1713625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY JAMEN-SUAREZ, P.A.
7457 NW 18TH DRIVE
PEMBROKE, FL 33024 US

Name and Address of New Registered Agent:

KELLY JAMEN-SUAREZ, P.A.
1359 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLEN, JOSEPH F
Address: 8255 W. SUNRISE BLVD, #176
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: PRESTON, CARLTON A JR
Address: 8255 W. SUNRISE BLVD #176
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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: CARLTON A. PRESTON JR.

MGR

04/27/2008

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