2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065054

Entity Name: PREFERRED BUILDING SYSTEMS, LLC

FILED Apr 14, 2009 Secretary of State

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

5552 TICE STREET

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

5552 TICE STREET

FORT MYERS, FL 33905 US

FEI Number: 02-0780576 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:

KING, SCOTT KING, SCOTT 5552 TICE STREET 5552 TICE STREET

FORT MYERS, FL 33936 US FORT MYERS, FL 33905 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: SCOTT KING 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KING, SCOTT
 Name:

 Address:
 5552 TICE STREET
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905 US
 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: SCOTT KING MGRM 04/14/2009