

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095167

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRESERVATION 1ST LENDING GROUP, LLC

Current Principal Place of Business:

3433 LITHIA PINECREST ROAD, #341
VALRICO, FL 33594

New Principal Place of Business:

1202 TECH BLVD. #103
TAMPA, FL 33619

Current Mailing Address:

3433 LITHIA PINECREST ROAD, #341
VALRICO, FL 33594

New Mailing Address:

FEI Number: 22-3943926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BEITER, CHRISTIAN G MGR
1202 TECH BLVD.
SUITE 103
TAMPA, FL 33619 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: CHRISTIAN BEITER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEITER, CHRISTIAN G
Address: 3433 LITHIA PINECREST ROAD, #341
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: BEITER, MICHAEL SR.
Address: 3433 LITHIA PINECREST ROAD, #341
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: BEITER, MICHAEL SR.
Address: 3433 LITHIA PINECREST ROAD, #341
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: WELSBY, ROBERT W
Address: 3433 LITHIA PINECREST ROAD, #341
City-St-Zip: VALRICO, FL 33594

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: CHRISTIAN BEITER

MGR

04/30/2007

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