2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095167

Entity Name: PRESERVATION 1ST LENDING GROUP, LLC

FILED Feb 08, 2008 Secretary of State

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

1202 TECH BLVD. #103 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3433 LITHIA PINECREST ROAD, #341 3433 LITHIA PINECREST ROAD, #341

VALRICO, FL 33594 VALRICO, FL 33596

FEI Number: 22-3943926 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:

BEITER, CHRISTIAN G MGR 1202 TÉCH 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

BEITER, CHRISTIAN G BEITER, CHRISTIAN G Name: Name:

3433 LITHIA PINECREST ROAD, #341 Address: 3433 LITHIA PINECREST ROAD, #341 Address:

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

Title: MGR () Delete Title: MGR (X) Change () Addition

BEITER, MICHAEL SR. Name: BEITER, MICHAEL SR. Name: Address: 3433 LITHIA PINECREST ROAD, #341 Address: 3433 LITHIA PINECREST ROAD, #341

VALRICO, FL 33596

City-St-Zip: VALRICO, FL 33594 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BEITER, MICHAEL SR. BEITER, MICHAEL SR. Name: Name:

3433 LITHIA PINECREST ROAD, #341 3433 LITHIA PINECREST ROAD, #341 Address: Address:

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

(X) Change () Addition Title: () Delete Title:

Name: WELSBY, ROBERT W Name: WELSBY, ROBERT W

3433 LITHIA PINECREST ROAD, #341 Address: Address: 3433 LITHIA PINECREST ROAD, #341

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

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 G. BEITER 02/08/2008