

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105929

FILED
May 29, 2008
Secretary of State

Entity Name: PREFERRED SUPER SAVERS, LLC

Current Principal Place of Business:

450 SOUTHWEST 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

450 SOUTHWEST 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5807666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BORKSON, ELLIOT P
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: ELLIOT P. BORKSON

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORR, GREGORY
Address: 450 SOUTHWEST 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPUTO, DONALD
Address: 450 SOUTHWEST 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DONALD CAPUTO

MGRM

05/29/2008

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