

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032420

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: PREFERRED HOMES, LLC

## Current Principal Place of Business:

5112 ADAMO DR.  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

4621 LAMB AVE.  
TAMPA, FL 33629

## New Mailing Address:

FEI Number: 20-8716008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELTON, JEFFERY S  
4621 LAMB AVE.  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

SHELTON, JEFFERY S  
15000 GULF BLVD. #708  
MADEIRA BEACH, FL 33708 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: JEFFERY SHELTON

02/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WHITE, DEBORAH S  
Address: 3801 BAY TO BAY BLVD.  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: HUGHES, MICHAEL B  
Address: 4621 LAMB AVE.  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: SHELTON, JEFFERY S  
Address: 4621 LAMB AVE.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SHELTON, JEFFERY S  
Address: 15000 GULF BLVD. #708  
City-St-Zip: MADEIRA BEACH, FL 33708

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: JEFFERY SHELTON

MGR

02/14/2008

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