2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044872

Entity Name: PRESTON CAPITAL MANAGEMENT, LLC

FILED Apr 26, 2010 Secretary of State

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

3300 N. UNIVERSITY DRIVE SUITE 311

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3300 N. UNIVERSITY DRIVE SUITE 311

CORAL SPRINGS, FL 33065 US

FEI Number: 20-8925156 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:

PRESTON, BRADY 3300 N. UNIVERSITY DRIVE SUITE 311 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRESTON, BRADY

Address: 3300 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 Statues.

SIGNATURE: BRADY PRESTON MRG 04/26/2010