2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102109

Entity Name: PREO CONSULTING GROUP, LLC

FILED Apr 30, 2009 Secretary of State

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

475 MONTGOMERY PLACE 301 W. PEARL STREET ALTAMONTE SPRINGS, FL 32714 MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

P.O. BOX 1959 301 W. PEARL STREET MINNEOLA, FL 34755 MINNEOLA, FL 34715

FEI Number: 26-1195422 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:

KELLEY, GOLDBERG, LEACH & COHN PL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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: ADDITIONS/CHANGES:

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

 Name:
 PURVIS, PAÙLA M
 Name:
 PURVIS, PAÙLA M

 Address:
 P.O. BOX 1959
 Address:
 301 W, PEARL STREET

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:
 MINNEOLA, FL 34715

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: PAULA M. PURVIS MGRM 04/30/2009