2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# L07000125143

Entity Name: PRESTON AVENUE, LLC

Current Principal Place of Business:

3948 TEMPLETON ROAD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

3948 TEMPLETON ROAD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 26-1595186   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

COCO, ANNA
3948 TEMPLETON ROAD
LAKE WALES, FL 33898   US

Name and Address of New Registered Agent:

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:	( ) Change ( ) Addition
Name:	COCO, ANNA		Name:	
Address:	3948 TEMPLETON ROAD		Address:	
City-St-Zip:	LAKE WALES, FL 33898		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	COLEE, PAUL		Name:	
Address:	917 LAKE HOLLINGSWORTH DRIVE		Address:	
City-St-Zip:	LAKELAND, FL 33803		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	COLEE, CHRISTOPHER		Name:	
Address:	16344 ASHINGTON PARK DRIVE		Address:	
City-St-Zip:	TAMPA, FL 33647		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	COLEE, MARA LYNN		Name:	
Address:	16344 ASHINGTON PARK DRIVE		Address:	
City-St-Zip:	TAMPA, FL 33647		City-St-Zip:	

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: ANNA COCO   MBR   01/06/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date