2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125143

Entity Name: PRESTON AVENUE, LLC

FILED Jan 14, 2011 Secretary of State

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

3948 TEMPLETON ROAD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

3948 TEMPLETON ROAD LAKE WALES, FL 33898

FEI Number: 26-1595186 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:

COCO, ANNA 3948 TEMPLETON ROAD LAKE WALES, FL 33898 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: MGRM Name: COCO, ANNA

Address: 3948 TEMPLETON ROAD City-St-Zip: LAKE WALES, FL 33898

Title: MGRM Name: COLEE, PAUL

Address: 917 LAKE HOLLINGSWORTH DRIVE

City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: COLEE, CHRISTOPHER
Address: 16344 ASHINGTON PARK DRIVE

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: COLEE, MARA LYNN

Address: 16344 ASHINGTON PARK DRIVE

City-St-Zip: TAMPA, FL 33647

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: ANNA COCO MGRM 01/14/2011