2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045156

FILED Apr 30, 2009 Secretary of State

Entity Name: PREFERRED REAL ESTATE PROPERTIES, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 833 HARRISON AVENUE PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 833 HARRISON AVENUE PANAMA CITY, FL 32401 FEI Number: 26-4779195 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: BRYANT, ROWLETT W 833 HARRISON AVENUE PANAMA CITY, FL 32401 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: MGRM Title: () Change () Addition () Delete BRYANT, GABRIEL B Name: Name: Address: 241 HARMON AVENUE Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRYANT, ROWLETT W Name: Address: 241 HARMON AVENUE Address: City-St-Zip: PANAMA CITY, FL 32401 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: ROWLETT W BRYANT MGRM 04/30/2009