

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071634

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRESTON HOLDINGS, L.L.C.

Current Principal Place of Business:

1241 GONDOLIA LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1241 GONDOLIA LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 30-0500891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, REBECCA A
712 US HWY 1, SUITE 210
NORTH PALM BEACH, FL 33408 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:

Title: MGRM () Delete
Name: MILLS, MARK A
Address: 1241 GONDOLIA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: MILLS, KATHRYN D
Address: 1241 GONDOLIA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: STELLY, GINGER
Address: 609 EAST SOUTHFIELD
City-St-Zip: SHREVEPORT, LA 71105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHRYN MILLS

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date