2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071634

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

FILED Apr 29, 2010 Secretary of State

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

1241 GONDOLIA LANE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1241 GONDOLIA LANE BOYNTON BEACH, FL 33426

FEI Number: 30-0500891 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:

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

 Address:
 1241 GONDOLIA LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: MGRM

Name: MILLS, KATHRYN D
Address: 1241 GONDOLIA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: STELLY, GINGER
Address: 609 EAST SOUTHFIELD
City-St-Zip: SHREVEPORT, LA 71105

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: KATHRYN MILLS MGR 04/29/2010