

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113963

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRESERVATION CAPITAL MANAGEMENT GROUP LLC

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD., SUITE 218
TAMARAC, FL 33319

New Principal Place of Business:

6635 W. COMMERCIAL BLVD., SUITE 207B
TAMARAC, FL 33319

Current Mailing Address:

6635 W. COMMERCIAL BLVD., SUITE 218
TAMARAC, FL 33319

New Mailing Address:

6635 W. COMMERCIAL BLVD., SUITE 207B
TAMARAC, FL 33319

FEI Number: 26-3684655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHSCHILD, KIMBERLY
6635 W. COMMERCIAL BLVD., SUITE 218
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ROTHSCHILD, KIMBERLY
6635 W. COMMERCIAL BLVD., SUITE 207B
TAMARAC, FL 33319 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: KIMBERLY ROTHSCCHILD

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTHSCCHILD, KIMBERLY
Address: 7760 NW 78TH AVENUE
City-St-Zip: TAMARAC, FL 33321

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 Statutes.

SIGNATURE: KIMBERLY ROTHSCCHILD

MGR

04/30/2010

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