

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061966

FILED
Apr 26, 2011
Secretary of State

Entity Name: PREBLE-RISH HOLDINGS, LLC

Current Principal Place of Business:

324 MARINA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

324 MARINA DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 27-0897099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, PA
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: MGR
Name: JONES, PHILIP & KATHE
Address: 106 N. CAICOS DRIVE
City-St-Zip: PORT ST JOE, FL 32456

Title: MGR
Name: FOREHAND, CHRIS & KELLY T
Address: 308 MEADOWOOD COURT
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR
Name: KNAUER, CLIFF & STACEY
Address: 110 GOLF CLUB DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PHILIP JONES

MGR

04/26/2011

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