

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081531

FILED
Apr 14, 2011
Secretary of State

Entity Name: PRESTON GROUP HOLDING COMPANY, LLC

Current Principal Place of Business:

1101 N. LAKE DESTINY DRIVE
SUITE 475
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1101 N. LAKE DESTINY DRIVE
SUITE 475
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-4715046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBRATH, STEPHEN D
255 S. ORANGE AVENUE
SUITE 1401
ORLANDO, FL 32801 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: BLACK, RONALD W
Address: 1101 N. LAKE DESTINY DRIVE, SUITE 475
City-St-Zip: MAITLAND, FL 32751

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: RONALD W. BLACK

MGR

04/14/2011

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