

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000081531

**FILED**  
**Jan 09, 2012**  
**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:**

BLACK, RONALD W  
1101 N. LAKE DESTINY ROAD  
SUITE 475  
MAITLAND, FL 32751 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: RONALD W. BLACK

01/09/2012

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

01/09/2012

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