

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087466

FILED
Apr 12, 2010
Secretary of State

Entity Name: PRESERVATION FOUNDATION LLC

Current Principal Place of Business:

227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805

New Principal Place of Business:

123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517

Current Mailing Address:

227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805

New Mailing Address:

123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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

04/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERCE, ROBERT A
Address: 123 SOUTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 323011517

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: ROBERT PIERCE

MGR

04/12/2010

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