

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110113

FILED
Apr 26, 2012
Secretary of State

Entity Name: PREFERRED FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

7137 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

7211 HIAWATHA PARKWAY
SPRING HILL, FL 34606 US

Current Mailing Address:

7137 MARINER BLVD
SPRING HILL, FL 34609 US

New Mailing Address:

7211 HIAWATHA PARKWAY
SPRING HILL, FL 34606 US

FEI Number: 55-0873948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOER, MICHAEL J
7137 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DEBOER, MICHAEL J
7211 HIAWATHA PARKWAY
SPRING HILL, FL 34606 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: MICHAEL J DEBOER

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEBOER, MICHAEL J
Address: 7211 HIAWATHA PARKWAY
City-St-Zip: SPRING HILL, FL 34606 US

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: MICHAEL J DEBOER

MGR

04/26/2012

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