

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031385

FILED
Apr 23, 2012
Secretary of State

Entity Name: PREFERRED HOME INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

New Principal Place of Business:

6905 NORTH WICKHAM ROAD
SUITE 303
MELBOURNE, FL 32940

Current Mailing Address:

6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

New Mailing Address:

6905 NORTH WICKHAM ROAD
SUITE 303
MELBOURNE, FL 32940

FEI Number: 27-2177114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUESCHER, KEITH
6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BUESCHER, KEITH
6905 NORTH WICKHAM ROAD
SUITE 303
MELBOURNE, FL 32940 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUESCHER, KEITH
Address: 6905 NORTH WICKHAM ROAD, SUITE 303
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: BUESCHER, SCOTT
Address: 6905 NORTH WICKHAM ROAD, SUITE 303
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: GIRARD, SUSAN D
Address: 6905 NORTH WICKHAM ROAD, SUITE 303
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: SWAIN, LINDA
Address: 6905 NORTH WICKHAM ROAD, SUITE 303
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: YELLAND, RONALD
Address: 6905 NORTH WICKHAM ROAD, SUITE 303
City-St-Zip: MELBOURNE, FL 32940

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: KEITH BUESCHER

MGR

04/23/2012

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