2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069961

Entity Name: PRESERVATION CAPITAL GROUP LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5861 FERRARA DRIVE 7826 DRAYTON CIRCLE

SARASOTA, FL 34238 US UNIVERSITY PARK, FL 34201 US

Current Mailing Address: New Mailing Address:

5861 FERRARA DRIVE 7826 DRAYTON CIRCLE

SARASOTA, FL 34238 US UNIVERSITY PARK, FL 34201 US

FEI Number: 27-3088636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUICKIE, JOHN J
5861 FERRARA DRIVE
5861 FERRARA DRIVE
580 DRAYTON CIRCLE

SARASOTA, FL 34238 US UNIVERSITY PARK, FL 34201 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: JOHN SAUICKIE 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SAUICKIE, JOHN

 Address:
 7826 DRAYTON CIRCLE

 City-St-Zip:
 UNIVERSITY PARK, FL 34201 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 Statues.

SIGNATURE: JOHN SAUICKIE MMBR 01/07/2011