2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030131

Entity Name: WIN-PREFERRED, LLC

FILED Mar 22, 2012 Secretary of State

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

2165 LOUISA DR. 2255 GLADES RD. BELLEAIR BEACH, FL 33786 SUITE 324-A

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2165 LOUISA DR. 2255 GLADES RD. BELLEAIR BEACH, FL 33786 SUITE 324-A

BOCA RATON, FL 33431

FEI Number: 27-5548225 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:

EWING, OWEN C
2165 LOUISA DR.
BELLEAIR BEACH, FL 33786 US
SHELDON, ROD C
2255 GLADES RD.
SUITE 324-A

BOCA RATON, FL 33431 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: ROD C. SHELDON, MGR, PREFERRED CLINT MOORE 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: PREFERRED CLINT MOORE, LLC
Address: 2255 GLADES RD., SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

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: ROD C. SHELDON, MGR PREFERRED CLINT MOORE MGMR 03/22/2012