2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117974

Entity Name: PRESTON ELY, LLC

FILED Mar 16, 2012 Secretary of State

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

2109 BAYSHORE BOULEVARD, PH 3 2637 E ATLANTIC BLVD TAMPA, FL 33606

#18591

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2109 BAYSHORE BOULEVARD, PH 3 2637 E ATLANTIC BLVD TAMPA, FL 33606 #18591

POMPANO BEACH, FL 33062

FEI Number: 45-3608428 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:

HALLOCK, DAVID D JR ONE LAKÉ MORTON DRIVE LAKELAND, FL 33801

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

Date

MANAGING MEMBERS/MANAGERS:

ELY, ROGER P Name:

Address: 2637 E ATLANTIC BLVD #18591 City-St-Zip: POMPANO BEACH, FL 33062

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: ROGER ELY **MGRM** 03/16/2012