# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 13, 2009**
**Secretary of State**

DOCUMENT# M04000001584

**Entity Name:** PRESERVATION ROW SALES CENTER, LLC

**Current Principal Place of Business:**

31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

**New Principal Place of Business:**

215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747

**Current Mailing Address:**

31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

**New Mailing Address:**

1 HAMMOCK BEACH PARKWAY
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

DEMARTIN, CHARLES P
31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137 US

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

DEMARTIN, CHARLES P
1 HAMMOCK BEACH PARKWAY
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137 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: 04/13/2009
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: MASTERS II, ROBERT F
Address: 31 LUPI COURT, ATTENTION: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: GINN, EDWARD R III
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD R. GINN III MGR. 04/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date